

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 21-cv-5450-4

Total Deleted Page(s) = 103

Page 30 ~ b6 - -6; b7C - -6;  
Page 36 ~ b6 - -6; b7C - -6;  
Page 38 ~ b6 - -6; b7C - -6;  
Page 40 ~ b6 - -6; b7C - -6;  
Page 42 ~ b6 - -6; b7C - -6;  
Page 44 ~ b6 - -6; b7C - -6;  
Page 46 ~ b6 - -6; b7C - -6;  
Page 48 ~ b6 - -6; b7C - -6;  
Page 50 ~ b6 - -6; b7C - -6;  
Page 52 ~ b6 - -6; b7C - -6;  
Page 54 ~ b6 - -6; b7C - -6;  
Page 56 ~ b6 - -6; b7C - -6;  
Page 64 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;  
Page 66 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;  
Page 67 ~ b6 - -1, -2, -3; b7C - -1, -2, -3; b7D - -2;  
Page 68 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;  
Page 69 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 71 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;  
Page 72 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;  
Page 75 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;  
Page 77 ~ b6 - -1, -2, -3; b7C - -1, -2, -3; b7D - -2;  
Page 78 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;  
Page 79 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 80 ~ b6 - -1, -2, -3; b7C - -1, -2, -3; b7D - -2;  
Page 81 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;  
Page 82 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 93 ~ b6 - -1, -2; b7C - -1, -2; b7D - -2;  
Page 94 ~ b6 - -2; b7C - -2; b7D - -2;  
Page 95 ~ b6 - -2; b7C - -2; b7D - -2;  
Page 203 ~ b6 - -1, -2; b7C - -1, -2; b7D - -2;  
Page 213 ~ b3 - -3; b6 - -2, -3, -6; b7C - -2, -3, -6;  
Page 214 ~ b3 - -3; b6 - -3, -6; b7C - -3, -6;  
Page 215 ~ b3 - -3; b6 - -3, -6; b7C - -3, -6;  
Page 216 ~ b3 - -3; b6 - -2, -3, -6; b7C - -2, -3, -6;  
Page 217 ~ b3 - -3; b6 - -3; b7C - -3;  
Page 219 ~ b3 - -3; b6 - -2, -3, -6; b7C - -2, -3, -6;  
Page 220 ~ b3 - -3; b6 - -3, -6; b7C - -3, -6;  
Page 221 ~ b3 - -3; b6 - -3, -6; b7C - -3, -6;  
Page 222 ~ b3 - -3; b6 - -2, -3, -6; b7C - -2, -3, -6;  
Page 223 ~ b3 - -3; b6 - -3; b7C - -3;  
Page 361 ~ Duplicate;  
Page 362 ~ Duplicate;  
Page 409 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 410 ~ b6 - -2, -6; b7C - -2, -6; b7D - -2;  
Page 411 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 412 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 413 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 414 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 415 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 416 ~ b6 - -1, -2, -3, -6; b7C - -1, -2, -3, -6; b7D - -2;  
Page 417 ~ b6 - -1, -2, -3, -6; b7C - -1, -2, -3, -6; b7D - -2;  
Page 418 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 419 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 420 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 421 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 422 ~ b6 - -2, -6; b7C - -2, -6; b7D - -2;  
Page 423 ~ b6 - -1, -2, -6; b7C - -1, -2, -6; b7D - -2;  
Page 424 ~ b6 - -6; b7C - -6; b7D - -2;  
Page 425 ~ b6 - -2, -6; b7C - -2, -6; b7D - -2;  
Page 426 ~ b6 - -2, -6; b7C - -2, -6; b7D - -2;  
Page 427 ~ b6 - -2; b7C - -2; b7D - -2;  
Page 428 ~ b6 - -2; b7C - -2; b7D - -2;  
Page 454 ~ b6 - -2; b7C - -2; b7D - -2;  
Page 455 ~ b6 - -2; b7C - -2; b7D - -2;  
Page 461 ~ Duplicate;  
Page 462 ~ Duplicate;  
Page 463 ~ Duplicate;

Page 464 ~ Duplicate;  
Page 465 ~ Duplicate;  
Page 466 ~ Duplicate;  
Page 473 ~ Duplicate;  
Page 474 ~ Duplicate;  
Page 477 ~ b6 - -1, -3; b7C - -1, -3; b7D - -2;  
Page 478 ~ b6 - -1, -3; b7C - -1, -3; b7D - -2;  
Page 479 ~ b6 - -1, -3; b7C - -1, -3; b7D - -2;  
Page 480 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 481 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 482 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 483 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 484 ~ b6 - -1, -3; b7C - -1, -3; b7D - -2;  
Page 485 ~ b6 - -1, -3; b7C - -1. -3; b7D - -2;  
Page 486 ~ b6 - -1, -3; b7C - -1. -3; b7D - -2;  
Page 487 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 488 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 489 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 490 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 491 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 492 ~ b6 - -1, -3; b7C - -1, -3; b7D - -2;  
Page 493 ~ b6 - -1, -3; b7C - -1, -3; b7D - -2;  
Page 494 ~ b6 - -1, -3; b7C - -1, -3; b7D - -2;  
Page 495 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 496 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 497 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 498 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 499 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 500 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 501 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 502 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 503 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 504 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 505 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 506 ~ b6 - -3; b7C - -3; b7D - -2;  
Page 507 ~ b6 - -3; b7C - -3; b7D - -2;

XXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXX

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/7/83010  
011

FM NEW YORK (72-NEW) (M-7)

TO DIRECTOR IMMEDIATE

BT

HANDSIGNED SEALED ENVELOPE

to [redacted]

OPEN	NYO	DATE
ORIGIN	SPK	1/7/83
SUPV	M7	SECT

b6 -1  
b7C -1

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

FOR INFORMATION OF THE BUREAU, ON JANUARY 3, 1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES ATTORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF YORK (SDNY), AT MR. MARTIN'S REQUEST.

MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO

[redacted] INVESTIGATOR FOR THE USA OFFICE,

b6 -4  
b7C -4

SDNY, THAT EDWIN P. WILSON, THE FORMER CIA AGENT RECENTLY CONVICTED IN USDC, ALEXANDRIA, VIRGINIA, AND WHO IS CURRENTLY INCARCERATED IN THE MCC, NEW YORK

AN 10, 1983

b7D -2

[redacted] TO HAVE FOUR INDIVIDUALS KILLED.

THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFY IN UPCOMING TRIALS RELATING TO WILSON AND THE SOURCE IS

72-384-1

1-NEW YORK  
1-SUPV. M-7ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIEDRLD:dg  
(2)DATE 4/23/88

BY [redacted]

made on card

b6 -1  
b7C -1

Approved: [redacted]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per

HQ-1815  
HQ-1830  
CJS

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S E F T O

b7D -2

THE OFFICES OF THE USA, SDNY, WERE ATTEMPTING TO DETERMINE THE LOCATIONS AND STATUS OF THE FOUR INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE INDIVIDUALS ARE AS FOLLOWS:

1. [REDACTED] AN AMERICAN CITIZEN

CURRENTLY RESIDING IN GENEVA, SWITZERLAND.

2. [REDACTED] CURRENTLY

RESIDING IN CALIFORNIA.

3. [REDACTED] (PHONETIC),

CURRENTLY RESIDING IN MIAMI, OKLAHOMA.

4. [REDACTED] CURRENTLY RESIDING IN MEXICO CITY,

MEXICO.

ON JANUARY 4, 1983, SPECIAL AGENT (SA)

[REDACTED] WITH [REDACTED] AN INVESTIGATOR FOR

THE US ATTORNEY'S OFFICE, SDNY, [REDACTED] ASSISTANT CHIEF, CRIMINAL DIVISION, US ATTORNEY'S OFFICE, SDNY,

b6 -2  
b7C -2b6 -1, -4  
b7C -1, -4

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE THREE U N C L A S E F T O

AND THE SOURCE IN THE OFFICES OF THE SOUTHERN DISTRICT.

AT THIS MEETING, SA [REDACTED] AND THE SOURCE [REDACTED]

[Large rectangular redacted area]  
b6 -1, -2  
b7C -1, -2  
b7D -2

AS A RESULT OF THE ABOVE MEETING, [REDACTED]  

[Large rectangular redacted area]  
b6 -1  
b7C -1  
b7D -2

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 969-850 FBI(21)W-5450)-2031

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE FOUR U N C L A S S E F T O

b7D -2

b6 -1  
b7C -2  
b7D -2

b6 -1, -2  
b7C -1, -2  
b7D -2

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 0-369-595

FBI(21-cv-5450)-2032

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

- CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE FIVE U N C L A S E F T O

THE SOURCE SAID [REDACTED]

b6 -1, -2  
b7C -1, -2  
b7D -2

THE SOURCE SAID [REDACTED]

b6 -2  
b7C -2  
b7D -2

b6 -1, -2, -6  
b7C -1, -2, -6  
b7D -2

[REDACTED] THE SOURCE AGAIN STATED THAT THESE  
INDIVIDUALS MUST BE KILLED AS SOON AS POSSIBLE  
ACCORDING TO WILSON, SO THEY CANNOT IN ANY WAY

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(\_\_\_\_\_) (\_\_\_\_\_) (\_\_\_\_\_)

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

- CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE SIX U N C L A S E F T O

DAMAGE HIM THROUGH RECORDS OR TESTIMONY AT THE  
 FORTHCOMING TRIALS THAT WILSON WILL BE INVOLVED IN.

AT [REDACTED] THE SOURCE

TELEPHONICALLY CONTACTED SA [REDACTED] AT A  
 PREARRANGED SECURE TELEPHONE AND PROVIDED ADDITIONAL  
 INFORMATION CONCERNING THE RESIDENCE AND LOCATION

OF [REDACTED] AT THAT TIME, THE SOURCE ALSO  
 NOTED THAT WILSON [REDACTED]

b6 -1, -2, -6  
 b7C -1, -2, -6  
 b7D -2

ON [REDACTED] AT APPROXIMATELY 11 AM,  
 THE SOURCE AGAIN TELEPHONICALLY CONTACTED SA [REDACTED]  
 AND ADVISED THAT WILSON [REDACTED]

b6 -1, -2, -6  
 b7C -1, -2, -6  
 b7D -2

AT APPROXIMATELY [REDACTED]  
 THE SOURCE TELEPHONICALLY CONTACTED SA [REDACTED]  
 BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

FM NEW YORK (72-NEW) (M-7)

TO DIRECTOR IMMEDIATE

BT

U N C L A S E F T O

SECTION TWO OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

AND SAID WILSON [redacted]

b6 -2, -6  
b7C -2, -6  
b7D -2

ON JANUARY 6, 1983, [redacted] ADVISED

b6 -4  
b7C -4

THAT USA JOHN MARTIN, SDNY, HAS TELEPHONICALLY ADVISED  
LOWELL JANSEN, <sup>ASSISTANT</sup> DEPUTY ATTORNEY GENERAL, <sup>Criminal Division</sup> USDOJ,  
WASHINGTON, DC, OF ALL THE FACTS SURROUNDING THIS  
MATTER.

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT  
WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYING

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time) U.S. GOVERNMENT PRINTING OFFICE : 1982 64-5450-2035 FBI(21-GV-5450)-2035

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S E F T O

OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED,  
AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY  
AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

THE USA, SDNY, IS PERSONALLY HANDLING THIS  
MATTER; AND SAC AUTHORITY HAS BEEN GRANTED FOR SA

BT

b6 -1  
b7C -1  
b7D -2

#

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 669-895 FBI(21-CV-5450)-2036

NY0180 2071315

OO HQ

DE NY 010

O 07 1730Z JAN 83

FM NEW YORK (72-NEW) CM-70

TO DIRECTOR IMMEDIATE

BT HAND CARRY IN SEALED ENVELOPE TO [redacted]

b6 -1  
b7C -1

UNCLAS EFTO

SECTION ONE OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

FOR INFORMATION OF THE BUREAU, ON JANUARY 3,  
1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES  
ATTORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF NEW  
YORK (SDNY), AT MR. MARTIN'S REQUEST.

MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD  
BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO

[redacted] INVESTIGATOR FOR THE USA OFFICE,

b6 -4  
b7C -4

SDNY, THAT EDWIN P. WILSON, THE FORMER CIA AGENT RECENTLY  
CONVICTED IN USDC, ALEXANDRIA, VIRGINIA, AND WHO IS  
CURRENTLY INCARCERATED IN THE MCC, NEW YORK [redacted]

b7D -2

[redacted] TO HAVE FOUR INDIVIDUALS KILLED.

THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFY  
IN UPCOMING TRIALS RELATING TO WILSON AND THE SOURCE IS

DO NOT DESTROY - PENDING LITIGATION \*

SEARCHED INDEXED  
SERIALIZED FILED

JAN 10, 1983

b6 -1  
b7C -1

FBI(21-cv-5450)-2037

FBI-NEW YORK

72-384-

PAGE TWO UNCLAS EFTO

b7D -2

[REDACTED]

THE OFFICES OF THE USA, SDNY, WERE ATTEMPTING TO DETERMINE THE LOCATIONS AND STATUS OF THE FOUR INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE INDIVIDUALS ARE AS FOLLOWS:

1. [REDACTED] AN AMERICAN CITIZEN

CURRENTLY RESIDING IN GENEVA, SWITZERLAND.

2. [REDACTED] CURRENTLY RESIDING IN CALIFORNIA.

b6 -2

b7C -2

3. [REDACTED] (PHONETIC),

CURRENTLY RESIDING IN MIAMI, OKLAHOMA.

4. [REDACTED] CURRENTLY RESIDING IN MEXICO CITY, MEXICO.

ON JANUARY 4, 1983, SPECIAL AGENT (SA)

b6 -1, -4  
b7C -1, -4

[REDACTED] MET WITH [REDACTED] AN INVESTIGATOR FOR THE US ATTORNEY'S OFFICE, SDNY, [REDACTED] ASSISTANT CHIEF, CRIMINAL DIVISION, US ATTORNEY'S OFFICE, SDNY,

FBI(21-cv-5450)-2038

PAGE THREE U N C L E A S E F T O

AND THE SOURCE IN THE OFFICES OF THE SOUTHERN DISTRICT.

AT THIS MEETING, SA [redacted] AND THE SOURCE [redacted]

[redacted]  
b6 -1, -4  
b7C -1, -4  
b7D -2

ED.

AS A RESULT OF THE ABOVE MEETING, [redacted]

b6 -1  
b7C -1  
b7D -2

FBI(21-cv-5450)-2039

PAGE FOUR UNCLAS EFTC

[Redacted Box]

b7D -2

[Redacted Box]

b6 -1, -2  
b7C -1, -2  
b7D -2

[Redacted Box]

b6 -1, -2  
b7C -1, -2  
b7D -2

FBI(21-cv-5450)-2040

PAGE FIVE U N C L A S S E F T O

THE SOURCE SAID [REDACTED]

[REDACTED]

b6 -1, -2  
b7C -1, -2  
b7D -2

THE SOURCE SAID [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -2

THE SOURCE SAID THAT [REDACTED]

[REDACTED]

b6 -1, -2, -6  
b7C -1, -2, -6  
b7D -2

[REDACTED] THE SOURCE AGAIN STATED THAT THESE

INDIVIDUALS MUST BE KILLED AS SOON AS POSSIBLE  
ACCORDING TO WILSON, SO THEY CANNOT IN ANY WAY

FBI(21-cv-5450)-2041

PAGE SIX U N C L A S E F T O

DAMAGE HIM THROUGH RECORDS OR TESTIMONY AT THE  
FORTHCOMING TRIALS THAT WILSON WILL BE INVOLVED IN.

AT [REDACTED]

THE SOURCE

TELEPHONICALLY CONTACTED SA [REDACTED] AT A

b6 -1, -2, -6

b7C -1, -2, -6

b7D -2

PREARRANGED SECURE TELEPHONE AND PROVIDED ADDITIONAL  
INFORMATION CONCERNING THE RESIDENCE AND LOCATION

OF [REDACTED] AT THAT TIME, THE SOURCE ALSO

NOTED THAT WILSON [REDACTED]

ON [REDACTED]

AT APPROXIMATELY 11 AM,

THE SOURCE AGAIN TELEPHONICALLY CONTACTED SA [REDACTED]

AND ADVISED THAT WILSON [REDACTED]

b6 -1, -2, -6

b7C -1, -2, -6

b7D -2

AT APPROXIMATELY [REDACTED]

THE SOURCE TELEPHONICALLY CONTACTED SA [REDACTED]

BT

FBI(21-cv-5450)-2042

NYQ181 0071830

OO, HQ

DE NY 011

O 071730Z JAN 83

FM NEW YORK (72-NEW) CM-7

TO DIRECTOR IMMEDIATE

BT

UNCLAS EFTO

SECTION TWO OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

AND SAID WILSON [redacted]

b6 -2, -6  
b7C -2, -6  
b7D -2

ON JANUARY 6, 1983, [redacted] ADVISED

b6 -4  
b7C -4

THAT USA JOHN MARTIN, SDNY, HAS TELEPHONICALLY ADVISED  
LOWELL JENSEN, ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, USDOJ,  
WASHINGTON, DC, OF ALL THE FACTS SURROUNDING THIS  
MATTER.

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT  
WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYING

FBI(21-cv-5450)-2043

PAGE TWO U N C L A S E F T O

OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED,  
AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY  
AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

THE USA, SDNY, IS PERSONALLY HANDLING THIS  
MATTER; AND SAC AUTHORITY HAS BEEN GRANTED FOR SA [redacted]

[redacted]  
BT

b6 -1  
b7C -1  
b7D -2

FBI(21-cv-5450)-2044

File 72-384 Date 9/26/83

Class. Case No. Last Serial  
 Pending  Closed

Serial No. Description of Serial Date Charged

1A exhibits #

1, 2, 3, 4, 5, 12, 13, 14

b6 -1, -4  
b7C -1, -4

Given to AUSA

Signed on 9/26/83.

M-10

RECHARGE Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {  
\_\_\_\_\_  
\_\_\_\_\_

Date {  
\_\_\_\_\_  
\_\_\_\_\_

b6 -1  
b7C -1

5/10/84

Date charged

Location \_\_\_\_\_

GPO 1982 O - 393-676  
FBI(21-cv-5450)-2045

(Title) 72-384 MA's

(File No.)

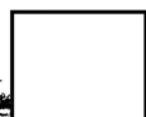
Item	Date Filed	To be returned Yes No	Disposition	
1	2-15-83	/	Receipts from [redacted] concerning tape transcripts et al	
2	3/7/83	/	Sunday Hotel records confirming [redacted] Stay at [redacted]	b6 -1, -2, -6 b7C -1, -2, -6
3	3/7/83	/	Statement I Inn at La Encantada 1/10 - 1/11/83	
4	3/7/83	/	advice of Right [redacted]	released to sign
5	3/7/83	/	Inventory of Property of [redacted]	upon arrest 3/16/83
6	3/7/83	/	Arrest Log [redacted]	3/16/83
7	3/9/83	/	Photo of [redacted]	
8	3/16/83	/	Copy of Arrest Warrant [redacted]	
9	3/16/83	/	P.D.F. ADA [redacted]	b6 -1, -2, -3, -6 b7C -1, -2, -3, -6
10	3/30/83	/		b7D -2 b3 -3
11	4-9-83	/	TA 597 in re Progressive Paper Transcripts & Other [redacted]	
12	7/8/83	/	original note regarding [redacted] protected Identity on 2/17/83	
13	"	"	" in 2/24/83	
14	"	"	orig interview notes re helping friends	
15	"	"	Interview notes [redacted] ordered undated on 3/10/83	

11-13-83

24-30 July, 1983

72-384 MA's

Y Z

b6 -1  
b7C -1INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
BY [redacted]FEB 21 1983  
FBI-CLEVELAND

Field File No. NY 72-384-1A3

OO and File No. \_\_\_\_\_

Date Received 2-16-87

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SIA \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned  Yes No Yes NoReceipt Given  Yes No

Grand Jury Material  
 Disseminate Only  
 Pursuant to Rules  
 6(e), Federal Rules  
 of Criminal Procedure

## Description:

Advice of Rights -

*refused to sign* CA-2036983  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY \_\_\_\_\_b6 -1  
b7C -1b6 -6  
b7C -6b6 -1  
b7C -1

## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place # \_\_\_\_\_  
 Date 2-16-83  
 Time 11:45 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

Witness:

Time: 11:49 AM, 2/16/83

Signed Refused To Sign

FBI, N.Y.C., 2-16-83

SIA, FBI, NY, NY, 2/16/83

b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY

## INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place #  
 Date 2-16-83  
 Time 11:45 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed Refused To Sign

b6 -1  
b7C -1

Witness:

SI, N.Y.C., 2-16-83

Witness:

SA, FBI, NY, NY 2/16/83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Time:

11:49 AM, 2/16/83

DATE 4/23/88 BY

Field File No. N.Y. 72-384 1A4

OO, and File No. \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)\_\_\_\_\_  
(CITY AND STATE)By S/A  To Be Returned  YesReceipt Given  Yes No No YesGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules.  
of Criminal Procedure No

## Description:

Inventory of Property  
of  

upon request on 2-16-83 #20369-83

ALL INFORMATION CONTAINEDHEREIN IS UNCLASSIFIEDDATE 4/23/88 BY  b6 -1  
b7C -1b6 -1, -6  
b7C -1, -6

\$ 70.00 U.S. Currency

1.25 COINS

CASIO WATCH

Keys

WALLET

Bic Lighter

Gold Cross Pen

MARLBORO Cigarettes

Property of

-2-16-83.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY:  

b6 -1, -6  
b7C -1, -6



SA

S/A



2 EB(21-SB5450)-2051

72-384

Field File No. 72-384-1A6

OO and File No. \_\_\_\_\_

Date Received 2-20-83

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By S/A \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned  Yes No Yes NoReceipt Given  Yes No

**Grand Jury Material  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure**

Description:

Photo of [redacted]

b6 -1, -6  
b7C -1, -6

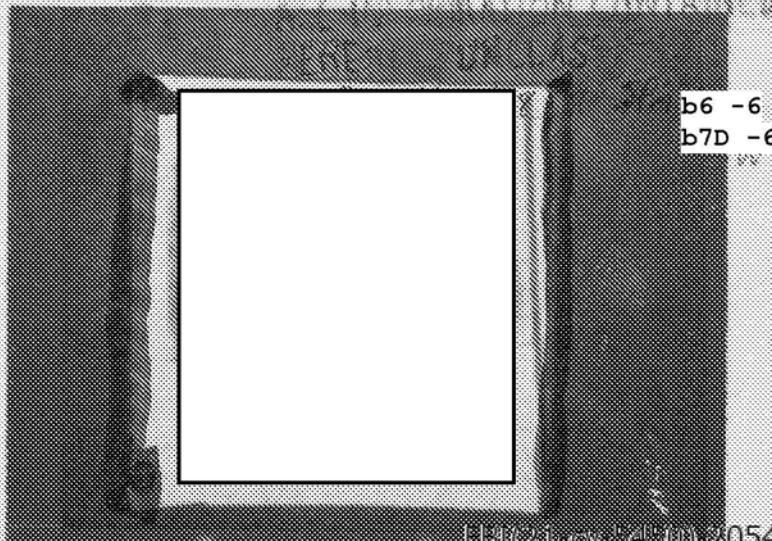
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/08 BY [redacted]

SEARCHED by  
SERIALIZED by  
INDEXED by

FBI-NEW YO [redacted]

b6 -6  
b7C -6

110721 ex 24002012



Field File No. N 4 72-384

OO and File No.

Date Received 2-16-83

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By S/A

(NAME OF SIGNATURE)

To Be Returned  Yes No Yes NoReceipt Given  Yes No

**Grand Jury Material-**  
**Disseminate Only**  
**Pursuant to Rules**  
**6(e), Federal Rules**  
**of Criminal Procedure**

## Description:

*Copy of Arrest Warrant*  
*for*  

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY  

*72-384 1A7*

b6 -1  
b7C -1b6 -1, -6  
b7C -1, -6

CVH 20364-83

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

**DATE 4/23/88 BY**

b6 -1  
b7C -1

**Field File No.** M M 72 - 206

**OO and File No.** NY 72 - 3841A8

**Date Received** 2/15/83

**From** NYO

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

**By** \_\_\_\_\_

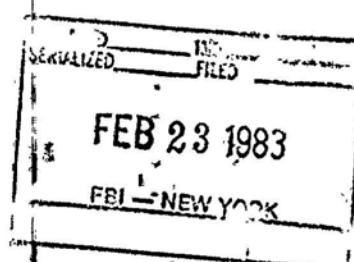
(NAME OF SPECIAL AGENT)

To Be Returned  Yes      Receipt Given  Yes  
 No       No

Yes      Grand Jury Material-  
 Disseminate Only  
 No      Pursuant to Rules  
 6(e), Federal Rules  
 of Criminal Procedure.

**Description:**

Two copies  
Unexecuted Subpoena



b3 -3

Documents were  
secured by Mi.  
subpoena FAX  
not served;  
orig subs. sent  
down to mi;  
awaiting their  
return.

LAWYER

3.8.83.

CIV#20369-03

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/23/88 BY [redacted]

b6 -1  
b7C -1

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b6 -2  
b7C -2  
b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted], at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of [redacted].

Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, b3 -3 and that you produce at the time and place aforesaid the following:

b6 -6  
b7C -6

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

February 8, 1983

CIV #20369-83

*John S. Martin, Jr.*  
JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [redacted]

REMOND F. BURKHARDT  
Clerk. b6 -1, -4

b7C -1, -4

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness..

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room 741  
One St. Andrew's Plaza  
New York, New York 10007

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b6 -2  
b7C -2  
b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York; at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan City of New York, on the [redacted] day of [redacted], a [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of [redacted].

Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -6  
b7C -6  
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

February 8, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

CIV H 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

RAYMOND F. BUREHARDT  
Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your [redacted] and mileage, b3 -3  
necessary that you retain this Subpoena and present the same at the United States Attorney's  
Office, Room 767, upon each day on which you attend Court as a witness..

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Roc [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

b6 -1, -4  
b7C -1, -4  
b3 -3

Field File No. NY 72-384

OO and File No. \_\_\_\_\_

Date Received 2-16-83

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By S/A

<input type="checkbox"/>	SENT.
<input type="checkbox"/>	

To Be Returned  Yes No Yes NoReceipt Given  Yes No

Grand Jury Material-  
 Disseminate Only  
 Pursuant to Rules  
 6(e), Federal Rules  
 of Criminal Procedure

Description:

*Photos of*

<input type="checkbox"/>
--------------------------

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/23/88 BY SP/TA/P/W

b6 -1  
b7C -1b6 -1, -6  
b7C -1, -6

72-3847A7

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/3/11 BY [redacted]

b6 -1

b7C -1

FBI(21-cv-5450)-2063

78-384749

614420369-B

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

b6 -1  
b7C -1

FBI(21-cv-5450)-2065

70-384 /89

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/10 BY [redacted]

b6 -1  
b7C -1

FBI(21-cv-5450)-2067

70-384 1A9

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/22/2017 BY [redacted]

b6 -1

b7c -1

FBI(21-cv-5450)-2069

72-584 149

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/16/2018 BY [redacted]

b6 -1  
b7C -1

FBI(21-cv-5450)-2071

72-38478

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/23/11 BY [redacted]

b6 -1  
b7C -1

FBI(21-cv-5450)-2073

76-3841A9 737

CIV H 20369-B

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/29/18 BY [redacted]

b6 -1  
b7c -1

FBI(21-cv-5450)-2075

\*\*

72-384 1A9

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE BY

FBI(21-cv-5450)-2077

78-3841A9

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

cIV420364-83

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/18 BY [redacted]

b6 -1  
b7c -1

FBI(21-cv-5450)-2079

78-384 MA9

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 1/23/11 BY [redacted]

b6 -1  
b7C -1

FBI(21-cv-5450)-2081

78-384189

CIV#2036483

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/00 BY [redacted]

b6 -1  
b7C -1

FBI(21-cv-5450)-2083

Transmitted via MM airtel to NY  
dated 3/7/83.

Field File No. MM-72-206

OO and File No. NY-72-3841A10

Date Received 3/1/83

From NYO

(Name of Contributor)

(Address of Contributor)

(City and State)

By SC EILEEN F. NUTLEY

(RECORDED IN AGENDA)

To Be Returned  Yes

No

Yes

No

Receipt Given  Yes

No

Grand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

Description:

Original subpoena directed to

b6 -1  
b7C -1  
b3 -3

HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY ██████████

SEARCHED INDEXED  
SERIALIZED FILED

MAR 14 1983

FBI-NEW YORK

# **ENVELOPE**

# **EMPTY**

**Official DocLab Instruction(s) – Revised 10-Apr-2014**

FBI(21-cv-5450)-2085

Field File No. N4 72-384 JA  
 OO. and File No. \_\_\_\_\_  
 Date Received 1-27-83  
 From AUS/A  
 (NAME) \_\_\_\_\_

b6 -1, -4  
 b7C -1, -4

## (ADDRESS OF CONTRIBUTOR):

By S/A   (TE)  
  (AGENT)

To Be Returned  Yes No Yes NoReceipt Given  Yes No

Grand Jury Material-  
 Disseminate Only  
 Pursuant to Rules  
 6(e), Federal Rules  
 of Criminal Procedure

## Description:

FD 597 in re original  
 tapes, transcripts + copy tapes.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY  

b6 -1  
 b7C -1

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released

On (date) 1-27-83 9 AM

item(s) listed below were:

- Received From  
 Returned To  
 Released To

b6 -4

b7C -4

(Name) AUSA

(Street Address) ALEXANDRIA, VA.

(City) AT HOUSTON, TX.

Description of  
Item(s):

- 1.) Original Cassette tape of 1-14-83, 8:30 pm (Exh T-1)
- 2.) Original Cassette tape of 1-15-83, 11:00 AM (Exh T-2)
- 3.) Original Cassette tape of 1-15-83 3:00 pm (Exh T-3)
- 4.) Transcript of #1 above, (Exh 1A)
- 5.) Transcript of #2 above (Exh. 2A)
- 6.) Transcript of #3 above (Exh. 3A)
- 7.) Copy tape of #1 above (Exh 1B)
- 8.) Copy tape of #2 above (Exh 2B)
- 9.) Copy tape of #3 above (Exh. 3B)

b6 -1

b7C -1

CIV-#20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/25/02 BY SJA

Received

FBI(21-cv-5450)-2087

b6 -1

b7C -1

Received from SJA

Field File No.

00 and File No. AX 72-31

Date Received 2/17/83

From FBI - AX

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned  Yes NoReceipt Given  Yes NoCIV # 20369-83  
 Yes  
 NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
of Federal Rules  
of Criminal ProcedureALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/25/88 BY [redacted]

Description:

Original notes regarding  
interview of [redacted]

(Protect Identity)

on  
2/17/83

1A 12

b6 -1  
b7C -1b6 -1, -3  
b7C -1, -3  
b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/19 BY 7AB

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT  
NY 72-384. 1A 12

CIV # 20369-83

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

Field File No. AX 72-31

OO and File No. NY

Date Received 2-24-83

From FBI - AX

(NAME OF CONTRIBUTOR)

b6 -1  
b7C -1

(ADDRESS OF CONTRIBUTOR)

By [redacted]  
(NAME OF SPECIAL AGENT)To Be Returned  Yes No Yes NoReceipt Given  Yes No

Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

Original notes regarding  
contact with [redacted]

b6 -3  
b7C -3  
b7D -2

(Protect Identity)

on

2/24/83 1A13

(Include Xerox copy of letter and envelope  
as provided in 2/24/83)

Field File No. AK 72-311-1A 3OO and File No. N.Y.Date Received 3/4/63From                   

(NAME OF CONTRIBUTOR)

b6 -3  
b7C -3  
b7D -2

(CITY AND STATE)

By                   

(NAME OF SPECIAL AGENT)

To Be Returned  YesReceipt Given  Yes No No Yes

**Grand Jury Material  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure**

 No

## Description:

ORIG. INTERVIEW  
NOTES RE                   

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY                   

1A 14

Field File No. \_\_\_\_\_

OO and File No. AX 72-31

Date Received 3-10-83

From FBI - AX

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned  Yes No Yes NoReceipt Given  Yes No

**Grand Jury Material-**  
**Disseminate Only**  
**Pursuant to Rules**  
**6(e), Federal Rules**  
**of Criminal Procedure**

## Description:

Original Notes

regarding internal CIV H 203693  
**ALL INFORMATION CONTAINED**  
**HEREIN IS UNCLASSIFIED**

DATE 3/10/83 BY [redacted]

(Protect Identity)

3/10/83

IA 15

b6 -1  
b7C -1b6 -1, -3  
b7C -1, -3  
b7D -2

CONTAINS INFORMATION  
WHICH IS UNCLASSIFIED  
DATE 7/8

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT  
NY 72-3841 A 75

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #5

b6  
b7c

b6  
b7c

These are

Xerox Copies

O F CIV 30369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #5  
DATE 4/23/88 BY [redacted]

BS

b6 -1  
b7C -1

FBI(21-cv-5450)-2102

# Memorandum



To : SAC, DIVISION II

(72-new)

Date

1/4/83

From :

SA [redacted]

(M-7)

b6 -1  
b7C -1

Subject : EDWIN WILSON  
POSSIBLE OOJ

On 1/3/83, a meeting was held in the office of SDNY  
the US Attorney JOHN MARTIN, SDNY, with [redacted]  
[redacted] PLA [redacted], Supervisor [redacted]  
Assistant Chief, Criminal Division [redacted] SDNY  
Investigators [redacted] and [redacted]  
Administrative Assistant [redacted] SDNY, and  
SA [redacted]

b6 -1, -4  
b7C -1, -4

JOHN MARTIN made available information that had  
been obtained from a source of information known to [redacted]  
[redacted] that captioned subject, who is currently incarcerated  
in the MCC, NY has [redacted]  
[redacted] The above four individuals are  
all scheduled to testify in upcoming trials relating to  
WILSON and [redacted]

b6 -1, -4  
b7C -1, -4  
b7D -2

The Offices of the USA, SDNY, were attempting to  
determine the locations and status of the four individuals  
to be killed.

For further information, the names of these  
individuals are as follows:

1. [redacted] an American citizen currently  
residing in Geneva, Switzerland;

b6 -1, -2  
b7C -1, -2

2. [redacted] currently residing in California;  
Oklahoma;

3. [redacted] (ph), currently residing in Miami,  
  
**'ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]**

RLD:dg  
(1)

72-384-2

lnt/lnt

8/20/2023

Mexico.

4. [REDACTED] currently residing in Mexico City,

b6 -1, -4  
b7C -1, -4  
b7C -3

On 1/4/83 SA [REDACTED] met with [REDACTED]  
[REDACTED] and the source in the Offices of  
the Southern District. At this meeting, SA [REDACTED]  
and the source [REDACTED]

[REDACTED]

As a result of the above meeting [REDACTED]

It is noted that the source is convinced that WILSON  
is serious, and has the capabilities of carrying out his  
threats to have these individuals killed, and is anxious  
to have this work done as expeditiously as possible in view  
of the upcoming trials.

[REDACTED]

[REDACTED]

b6 -1  
b7C -1  
b7D -3

# Memorandum



To : SAC II

Date 1/7/83

From : SA [redacted]

(m-7)

b6 -1  
b7C -1

Subject : EDWIN P. WILSON  
POSSIBLE OOJ:

Attached ~~satellite~~ teletype was ready for transmission to the Bureau on 1/4/83, however, it was inadvertently misplaced and was not sent.

Bureau was telephonically advised on 1/7/83, and teletype sent.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

CIV H 20369-83

b6 -1  
b7C -1

10-384-3  
[redacted]

[Signature]

FBI

10:66

TELETYPE

PRIORITY

UNCLAS EFTO

1/4/83

PRIORITY  
NEW YORK (72-NEW) () (M-7)  
PRIORITY  
DIRECTOR FBI ()  
BT  
UNCLAS EFTO

EDWIN WILSON; POSSIBLE OOJ

FOR INFORMATION OF THE BUREAU, ON JANUARY 3, 1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES ATTORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF NEW YORK (SDNY), AT MR. MARTIN'S REQUEST.

MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO [REDACTED] THAT b6 -1, -4 CAPTIONED SUBJECT, WHO IS CURRENTLY INCARCERATED IN THE MCC, NEW b7C -1, -4

i - New York  
i - Supervisor M-  
RLD:mej077v3  
(2)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

Approved: J Transmitted \_\_\_\_\_ Per J *Elmo, J.W.*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: 1/2/83

FBI(21-cv-5450)-2112

Could not locate spot  
By original

YORK, HAS

b7D -3

[REDACTED] THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFY IN  
UPCOMING TRIALS RELATING TO WILSON [REDACTED]

THE OFFICES OF THE USA, SDNY, WERE ATTEMPTING TO DETERMINE THE LOCATIONS AND STATUS OF THE FOUR INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE INDIVIDUALS ARE AS FOLLOWS:

1. [REDACTED] AN AMERICAN CITIZEN CURRENTLY RESIDING IN b6 -2  
GENEVA, SWITZERLAND. b7C -2

2. [REDACTED] CURRENTLY RESIDING IN  
CALIFORNIA.

3. [REDACTED] (PHONETIC), CURRENTLY RESIDING  
IN MIAMI, OKLAHOMA.

4. [REDACTED] CURRENTLY RESIDING IN MEXICO CITY, MEXICO. b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -3

ON JANUARY 4, 1983, SPECIAL AGENT (SA) [REDACTED] MET WITH  
[REDACTED] AND THE SOURCE IN THE OFFICES OF THE  
SOUTHERN DISTRICT. AT THIS MEETING, SA [REDACTED] AND THE SOURCE  
[REDACTED]

AS A RESULT OF THE ABOVE MEETING, [REDACTED]

b6 -1  
b7C -1  
b7D -3

[redacted] b7D -3

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYING OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED, AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

[redacted] b6 -1  
b7C -1  
b7D -3

TO: DIRECTOR, FBI  
(ATTN: IDENTIFICATION DIVISION)

FROM: ADIC, NEW YORK (72-NEW)

SUBJECT: EDWIN P. WILSON  
POSSIBLE OOJ

JAN 7 1982

ReNYtel, 1/7/83.

Enclosed for the Bureau are three legal size lined yellow papers.

Enclosure One is captioned [REDACTED] and it contains descriptive background on this individual.

b6 -2  
b7C -2

Enclosure Two is captioned [REDACTED] and also contains the name of [REDACTED] and other information.

Enclosure Three is captioned [REDACTED] with the name [REDACTED] underlined in red with additional information contained further.

REQUEST OF IDENTIFICATION DIVISION

It is requested that the above mentioned enclosures be examined for any latent fingerprints of EDWIN P. WILSON.

REQUEST OF THE FBI LABORATORY

It is requested that the above mentioned enclosures be compared with the known handwriting of EDWIN P. WILSON.

① Bureau (Enc. 3)  
① New York

JW:dg  
*[Signature]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *01-23-08* BY *[Redacted]*

72-384-4  
mt 1-15

b6 -1  
b7C -1

# Memorandum



To : SAC (72-384)

Date 1/7/83

From : SA [redacted] (m-7)

b6 -1  
b7C -1

Subject : EDWIN P. WILSON;  
POSSIBLE OO5:

Attached are copies of three 8½x11" yellow sheets furnished to the writer by a confidential source. It is noted the originals have been furnished to the FBI Lab for latent print analysis.

CA#20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/23/88 BY: [redacted]

b6 -1  
b7C -1

384-5  
Int Int

JAN 1 1983

1-2-1	1-2-1
-------	-------

--

FBI(21-cv-5450)-2118

**Memorandum****BEST AVAILABLE COPY**

To : ADIC, NEW YORK (ATTN: SO-1)

Date:

From : SA [redacted]

SECTION

b6 -1  
b7C -1

Subject : CONSENSUAL MONITORING

 TELEPHONE (C-1)  
 OTHER (C-2)

Re Buantel to all offices, 6/8/77, captioned "MICROPHONE AND TELEPHONE SURVEILLANCES."

CASE CAPTIONED:

NYFILE:

BUFILE:

AUTHORITY/DATE:

DESCRIPTION:

b6 -1, -4  
b7C -1, -4  
b7D -2

ELSUR CARDS SUBMITTED

(Date)

(Initials)

AUSA

[redacted] is been contacted and concurs.

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES

\*\*\*\*\* SO-1 USE ONLY \*\*\*\*\*

EQUIPMENT ISSUED:

**ALL INFORMATION CONTAINED**  
**HEREIN IS UNCLASSIFIED**  
**DATE 1/23/01 BY [redacted]**

b6 -1  
b7C -1

- 1 - New York (GS-7963) (SO-1) (Blue)
- Case File (Pink)
- 1 - Room 2800 MANHATTAN GS-7963 Sub-B (Yellow)
- 1 - Supervisor or Subordinate Desk (Green)
- 1 - SAC \_\_\_\_\_ (White)

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/11/83

005

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [REDACTED] TERRORIST SECTION

BT

UNCLAS E F T O

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

RENYTELCAL TO SUPERVISOR [REDACTED]

JANUARY 10, 1983.

BUREAU AUTHORITY IS REQUESTED FOR THE USE  
 OF A BODY RECORDER BY [REDACTED]

b6 -1  
b7C -1b6 -6  
b7C -6  
b7D -3b6 -6  
b7C -6  
b7D -2

ON JANUARY 10, 1983, AT 5:25 PM, TERRORIST

① NEW YORK  
①-SUPV. M-7RLB:mg  
(2)  
1/10/83

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-7  
74bmtc/mo  
HOL Db6 -1  
b7D -1

Approve [REDACTED]

Transmitted \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S E F T O

SECTION CHIEF STANLEY KLEIN AUTHORIZED EMERGENCY

AUTHORITY FOR [redacted]

DEPUTY CHIEF, CRIMINAL DIVISION, SDNY

[redacted] HAS BEEN KEPT APPRISED OF THE DEVELOPMENTS  
 OF THIS INVESTIGATION AND CONCURS THAT NO ENTRAPMENT  
 EXISTS.

ADMINISTRATIVE

BT

#

b7D -3  
 b6 -4  
 b7C -4

b6 -1  
 b7C -1  
 b7D -2

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 FBI (21-GV-5450)-2124

NY0326 0111740

PP HQ

DE NY 25

P 111730Z JAN 83

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [REDACTED]

TERRORIST SECTION

BT

UNCLAS EFT O

EDWIN P. WILSON; POSSIBLE OCJ; OO: NY.

RENYTEL CAL TO SUPERVISOR [REDACTED]

JANUARY 10, 1983.

BUREAU AUTHORITY IS REQUESTED FOR THE USE

OF A BODY RECORDER BY [REDACTED]

b6 -1  
b7C -1

b6 -6  
b7C -6  
b7D -3

72-384-  
*Int'lnt's*

ON JANUARY 10, 1983, AT 5:25 PM, TERRORIST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

b6 -1I(21-cv-5450)-2125  
b7C -1

PAGE TWO U N C L A S S E F T C

SECTION CHIEF STANLEY KLEIN AUTHORIZED EMERGENCY

AUTHORITY FOR [redacted]

b7D -3

DEPUTY CHIEF, CRIMINAL DIVISION, SONY

EUGENE KAPLAN HAS BEEN KEPT APPRISED OF THE DEVELOPMENTS  
OF THIS INVESTIGATION AND CONCURS THAT NO ENTRAPMENT  
EXISTS.

[redacted]  
[redacted]  
ADMINISTRATIVE

BT

b6 -1  
b7C -1  
b7D -2

FBI(21-cv-5450)-2126

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/12/83030

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION,

LOS ANGELES: ATTN: ASAC SUSAN R. MELLITTb6 -1  
b7C -1

BT

U N C L A S E F T O

BT

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

REBUTELCAL TO NEW YORK, JANUARY 11, 1983, AND  
NY CALL TO LA, JANUARY 12, 1983.

ON JANUARY 10, 1983, A UCA MET WITH [REDACTED]

b6 -2, -6  
b7C -2, -6[REDACTED] AT THE SHERATON INN,  
QUEENS, NY, WHERE WILSON GAVE THE UCA A WHITE ENVELOPE  
CONTAINING \$9,800 IN ONE HUNDRED DOLLAR BILLS. THIS  
IS THE UP FRONT MONEY ON A CONTRACT TO KILL [REDACTED]  
[REDACTED] OF POMONA, CALIFORNIA.WILSON ACKNOWLEDGED THAT THE COUNT WAS TWO  
HUNDRED SHORT OF THE REQUESTED \$10,000 BUT IT WOULD

1-NEW YORK

1-SUPV. M-7

RLD:dg  
(2)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]b6 -1  
b7C -1

Approved [REDACTED]

Transmitted

1/12/83

(Number)

(Time)

U.S. GOVERNMENT PRINTING

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]

72-384-8

1/12/83	[REDACTED]
JAN 12 1983	[REDACTED]
[REDACTED]	[REDACTED]

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S E F T O

BE MADE UP LATER.

EIGHT HUNDRED DOLLARS WAS IN MIXED NUMBERED BILLS, HOWEVER, THE REMAINING \$9,000 IS COMPOSED OF NEW \$100 BILLS CONSECUTIVELY NUMBERED FROM E23398641A TO E23398730A. THE MONEY WAS CONTAINED IN A WHITE ENVELOPE WITH A RETURN ADDRESS OF [REDACTED]

[REDACTED] WASHINGTON, DC, 20074.

b6 -2  
b7C -2

[REDACTED] CONVERSATION WAS RECORDED BY THE UCA.

ON JANUARY 12, 1983, A MEETING WAS HELD AT THE SOUTHERN DISTRICT OF NEW YORK (SDNY) BY DEPUTY CHIEF, CRIMINAL DIVISION, [REDACTED] ATTENDING THIS MEETING WERE AUSA'S [REDACTED] USA'S OFFICE, WASHINGTON, DC, [REDACTED] USA'S OFFICE, ALEXANDRIA, VIRGINIA, AND [REDACTED] DEPARTMENT OF JUSTICE, CRIMINAL DIVISION, WASHINGTON, DC., INVESTIGATOR'S [REDACTED] AND [REDACTED] UNITED STATES ATTORNEY'S OFFICE, SDNY, AND BUREAU AGENTS.

b6 -4, -6  
b7C -4, -6

IT WAS THE OPINION OF THE ATTORNEYS PRESENT, THAT THE MAIN CONCERN AT THIS TIME IS THE SAFETY OF THE INTENDED VICTIMS. ALTHOUGH THERE IS SUFFICIENT

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

- CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE THREE U N C L A S E F T O

PROSECUTIVE INFORMATION WHICH HAS BEEN COLLECTED TO DATE, TO INDICT BOTH EDWIN AND [REDACTED] THE ATTORNEYS BELIEVE THAT WILSON'S FUTURE COOPERATION COULD BE CONTINGENT UPON THE COMPLICITY OF [REDACTED]

IN THIS MATTER. TO THIS END, INVESTIGATIVE PROCEDURES WILL BE UTILIZED IN AN EFFORT TO SECURE FURTHER EVIDENCE OF THE PARTICIPATION IN CRIMINAL VIOLATIONS BY BOTH EDWARD AND [REDACTED] IT SHOULD BE NOTED THAT WILSON IS EXPECTED TO BE MOVED OUT OF NEW YORK ON JANUARY 18, 1983, FOR TRIAL PURPOSES, AND ANY ACTION TO BE TAKEN BY THE NYO WILL OCCUR BEFORE THAT TIME.

IN VIEW OF THE CONTINUING USE OF A UCA, NO OVERT INVESTIGATIVE ACTION WILL BE TAKEN AT THIS TIME.

BRIEFLY STATED, THE FOLLOWING INVESTIGATIVE PLAN OF ACTION WILL BE INITIATED ON JANUARY 14, 1983:

b6 -6  
b7C -6

b7D -2

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time) FBI(21-cv-5450)-2129  
U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 669-895

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE FOUR U N C L A S S E F T O

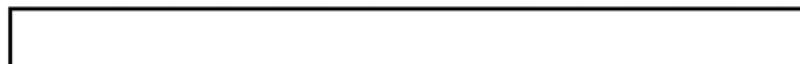
b6 -6  
b7C -6  
b7D -2



b6 -6  
b7C -6  
b7D -2



b7D -2



Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 66-895 FBI(21-GV-5450)-2130

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE FIVE U N C L A S E F T O

b7D -2

BUREAU WILL BE KEPT ADVISED OF ALL  
DEVELOPMENTS IN CONNECTION WITH INSTANT MATTER.

LOS ANGELES

AT POMONA, CALIFORNIA. WILL PROVIDE  
PHOTOGRAPHS AS REQUESTED IN ABOVE REFERENCED TELEPHONE  
CALL.

BT

#

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) \_\_\_\_\_ (Time) \_\_\_\_\_

Per \_\_\_\_\_

U.S. GOVERNMENT PRINTING OFFICE : 1982 0-165-8895 FBI(21-CV-5450)-2131

NYC442 E130303

PP HQ LA

DE NY 036

P 10200Z JAN 83

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION,

b6 -1  
b7C -1

LOS ANGELES. ATTN: ASAC JOSEPH R. MELLITT PRIORITY

BT

U N C L A S S E F T O

BT

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

REBUTELCAL TO NEW YORK, JANUARY 11, 1983, AND  
NY CALL TO LA, JANUARY 12, 1983.

ON JANUARY 10, 1983, A UCA MET WITH [REDACTED]

b6 -2, -6  
b7C -2, -6

[REDACTED] AT THE SHERATON INN,  
QUEENS, NY, WHERE WILSON GAVE THE UCA A WHITE ENVELOPE  
CONTAINING \$9,800 IN ONE HUNDRED DOLLAR BILLS. THIS  
IS THE UP FRONT MONEY ON A CONTRACT TO KILL [REDACTED]  
[REDACTED] OF POMONA, CALIFORNIA.

WILSON ACKNOWLEDGED THAT THE COUNT WAS TWO  
HUNDRED SHORT OF THE REQUESTED \$10,000 BUT IT WOULD

72-384-8

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

SEARCHED [REDACTED]  
SERIALIZED [REDACTED]  
JAN 13 1983 b6 -1

b7C -1

FBI-NEW YORK [REDACTED]

FBI(21-cv-5450)-2132

PAGE TWO U N C L A S S E F T O  
BE MADE UP LATER.

EIGHT HUNDRED DOLLARS WAS IN MIXED NUMBERED BILLS, HOWEVER, THE REMAINING \$9,000 IS COMPOSED OF NEW \$100 BILLS CONSECUTIVELY NUMBERED FROM E2339864-1A TO E2339873-2A. THE MONEY WAS CONTAINED IN A WHITE ENVELOPE WITH A RETURN ADDRESS OF [REDACTED]  
[REDACTED] WASHINGTON, DC, 20074.

b6 -2  
b7C -2

[REDACTED] CONVERSATION WAS RECORDED BY THE UCA.

ON JANUARY 12, 1983, A MEETING WAS HELD AT THE SOUTHERN DISTRICT OF NEW YORK (SDNY) BY DEPUTY CHIEF, CRIMINAL DIVISION, [REDACTED] ATTENDING THIS MEETING WERE AUSA'S [REDACTED] USA'S OFFICE, WASHINGTON, DC, [REDACTED] USA'S OFFICE, ALEXANDRIA, VIRGINIA, AND [REDACTED] DEPARTMENT OF JUSTICE, CRIMINAL DIVISION, WASHINGTON, DC., INVESTIGATOR'S [REDACTED] AND [REDACTED] UNITED STATES ATTORNEY'S OFFICE, SDNY, AND BUREAU AGENTS.

b6 -4, -6  
b7C -4, -6

IT WAS THE OPINION OF THE ATTORNEYS PRESENT, THAT THE MAIN CONCERN AT THIS TIME IS THE SAFETY OF THE INTENDED VICTIMS. ALTHOUGH THERE IS SUFFICIENT

FBI(21-cv-5450)-2133

PAGE THREE. MUNICLASS. SET T O

PROSECUTIVE INFORMATION WHICH HAS BEEN COLLECTED TO DATE, TO INDICT BOTH EDWIN AND [REDACTED] THE ATTORNEYS

BELIEVE THAT WILSON'S FUTURE COOPERATION COULD BE  
CONTINGENT UPON THE COMPLICITY OF [REDACTED]

IN THIS MATTER. TO THIS END, INVESTIGATIVE PROCEDURES WILL BE UTILIZED IN AN EFFORT TO SECURE FURTHER EVIDENCE OF THE PARTICIPATION IN CRIMINAL VIOLATIONS

BY BOTH EDWARD AND [REDACTED] IT SHOULD BE NOTED THAT  
WILSON IS EXPECTED TO BE MOVED OUT OF NEW YORK ON  
JANUARY 18, 1983, FOR TRIAL PURPOSES, AND ANY ACTION  
TO BE TAKEN BY THE NYC WILL OCCUR BEFORE THAT TIME.

IN VIEW OF THE CONTINUING USE OF A UCA, NO OVERT INVESTIGATIVE ACTION WILL BE TAKEN AT THIS TIME.

BRIEFLY STATED, THE FOLLOWING INVESTIGATIVE PLAN OF ACTION WILL BE INITIATED ON JANUARY 14, 1983:

b6 -6  
b7C -6

b7D -2

FBI(21-cv-5450)-2134

PAGE FOUR UNCLASSIFIED

b6 -6

b7C -6

b7D -2

b6 -6

b7C -6

b7D -2

b7D -2

FBI(21-cv-5450)-2135

PAGE FIVE UNCLAS S E F T O

b7D -2

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF ALL  
DEVELOPMENTS IN CONNECTION WITH INSTANT MATTER.

LOS ANGELES

AT POMONA, CALIFORNIA. WILL PROVIDE  
PHOTOGRAPHS AS REQUESTED IN ABOVE REFERENCED TELEPHONE  
CALL.

BT

FBI(21-cv-5450)-2136

TO : SUPV., ROOM 2609 (ELSUR UNIT)

DATE: 1/13/83

TO : SUPV., ROOM 2609 (ELSUR UNIT)

FROM : SA

SQUAD M-7

TEL.

b6 -1  
b7C -1

SUBJECT:

2 TWO CONSENSUAL OVERHEAR CARDS FOR BOTH ELSUR INDICES AT FBIHQ AND NY SHOULD BE PREPARED FOR EACH OF THE FOLLOWING.

( PLEASE PRINT CLEARLY. INCLUDE (COMPLETE NAMES ONLY)  
CONSENTING PARTY, INFORMANTS, COOPERATING WITNESSES, AS WELL AS  
AKA'S AND CODE NAMES. INDICATE NUMBER OF UNIDENTIFIED PARTIES

NYCM# 1168

BUFILE

NYFILE 72-384 (Substantive Case)

**FIRST NAME      FIRST NAME      MIDDLE**

INITIAL DATE  
OF OVERSIGHT

**SUBSEQUENT DATES  
OF OVERHEAR**

b6 -1, -6  
b7C -1, -6

CIV #2039-82

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED~~

DATE 4/23/88 BY

1-Room 2600 (65-1119 Sub G)  
1-Case File

Searched By

三

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Searched By 1  
72-384-9  
Searched by MWT

FBI(21-cv-5450)-2137

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/18/83

TO : DIRECTOR, FBI  
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (65-1119 SUB G)

SUBJECT: ELSUR

ReBuairtel to Albany, 6/8/77.

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are Consensual Monitoring index cards which have been prepared for Special Indices at Bureau Headquarters. This submission is being sent as requested in referenced Buairtel.

Individual monitored under CM # 1168 are as follows:

--

1/10/83

b6 -1, -6  
b7C -1, -6

1/10/83

CIV# 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [Redacted]

2-Bureau (Encls. 2)  
8-New York (Attn: Room 2600) *ccos*  
1-New York 72-384  
BOK:bc  
(4) *P*

72-384-9a  
*m*

# Memorandum



To : SAC, 72-384 (P)

Date 1.13.83

From : S/A [redacted]

M-7

b6 -1  
b7C -1

Subject : Edwin P. Wilson;  
Possible OOS

Above captioned matter concerns a  
conspiracy to commit four contract murders  
in the U.S. and Europe at the direction of subject  
Edwin P. Wilson. [redacted]

b6 -6  
b7C -6  
b7D -2

This memo is to confirm verbal authorization  
received by S/A [redacted] this date

b6 -1, -6  
b7C -1, -6  
b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

JAN 13 1983

FBI - NEW YORK

# Memorandum



To :

Date

From :

Subject :

AUSA [redacted], Deputy Chief, United States Attorney's Office, Criminal Division, SDNY, has advised this date 1-13-83 [redacted]

b6 -4  
b7C -4  
b5 -1

CM#1168 will be assigned this matter.

# Memorandum



To : CHIEF, SPECIAL OPERATIONS  
JAMES K. KALLSTROM

Date 1/14/83

From : SUPERVISOR [redacted]

SECTION M-7

Subject : SURVEILLANCE ASSISTANCE REQUEST

b6 -1  
b7C -1

Case Title: Edwin P. Wilson  
Possible ooj;

New York  
File #: 72-384

Case Agent: [redacted]

Extension: [redacted]

Home Phone: [redacted]

Alternate  
Case Agent: [redacted]

Extension: [redacted]

Home Phone: [redacted]

b6 -1  
b7C -1

CIV #30369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

72-384-11  
[redacted]

2-Chief, Special Operations  
1-New York Case File

JKK:aw

(3)

GENERAL INFORMATION SHEET

Purpose of Survey: UCLA and [redacted]

use of meeting between  
b6 -6  
b7C -6

Anticipated Duration of Surveillance:

From 10/1 To 6 P  
Number of Days 1

Coverage Needed:

- A. Photo
- B. Physical
- C. Both

If Photos Needed, of What:

- A. Subjects
- B. Associates
- C. Meeting
- D. Other

Will It Be Necessary to Identify Associates: Yes \_\_\_\_\_

No

Number of Subjects to be Surveilled: 1

Number of Locations to be Surveilled: \_\_\_\_\_

Has any previous surveillance work been conducted on the case?:  
Yes \_\_\_\_\_ No

If Yes, When: \_\_\_\_\_

Subject(s) Name and Alias(es):

1. [redacted] 2. [redacted] 3. [redacted]

b6 -6  
b7C -6

If there are Additional Subjects, List on Separate Page

Description(s) of Subject(s)

Race: 1.

Sex:

DOB:

Height:

Weight:

Build:

Mustache

Beard:

Glasses:

2.

3.

b6 -6

b7C -6

Note any Miscellaneous Info of Pertinent Value:

UCA is SA

b6 -1

b7C -1

If any Photographs of Subject(s) and/or Associates Available, Please Attach Same.

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/14/83

TO: DIRECTOR, FBI  
(ATTN: [REDACTED] IDENTIFICATION DIVISION,  
LATENT FINGERPRINT SECTION) (103)

FROM: ADIC, NEW YORK (72-384)

SUBJECT: EDWIN P. WILSON;  
POSSIBLE OOJ  
(OO: NY)

ReNYairtel to Bureau, 1/7/83.

Enclosed for the Bureau is one white envelope, marked on the upper left corner "After 5 days, return to P.O. Box 1912, Washington, D.C. 20074"; and 98 one hundred dollar bills.

b6 -1  
b7C -1b6 -6  
b7C -6REQUEST OF IDENTIFICATION DIVISION

It is requested that the above enclosures be examined for any latent fingerprints of [REDACTED]

b6 -1  
b7C -1

*Mail carried to Lab by  
Sugr. [REDACTED]*

④ - Bureau (Enc. 99)  
① - New York

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-12

4-3227337

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: ADIC, New York

January 13, 1983

FBI FILE NO.

LAB. NO. 30107088 D SM  
30110074 D SMRe: EDWIN P. WILSON;  
POSSIBLE OOJ

Examination requested by: New York and Alexandria

Reference: New York communication received January 7, 1983 and Alexandria letter dated January 10, 1983

Examination requested: Document - Fingerprint

Specimens received January 7, 1983, from ADIC, New York, under cover of communication received January 7, 1983 (30107088 D SM):

- Q1 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted]
- Q2 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted]
- Q3 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted]

b6 -1, -2  
b7C -1, -2

Specimens personally delivered by [redacted] on January 10, 1983, from SAC Alexandria, under cover of letter dated January 10, 1983 (30110074 D SM):

- K1 One notebook, one foreign resident list, one canceled cashier's check, four credit cards, four hotel registration cards and twenty-five miscellaneous scraps of paper bearing purported known writing of EDWIN P. WILSON

## ALSO SUBMITTED:

White bag and scraps of torn paper

1 - Alexandria Enclosure

Page 1 ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/02 BY [redacted]

72-384-13

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1983	
(over)	

[redacted]

FBI(21-cv-5450)-2145

b6 -1  
b7C -1  
FBI/DOJ

**Result of examination:**

It could not be determined whether the K1 writer did or did not prepare any of the handwriting appearing on the Q1 through Q3 documents as most of the available K1 writing is not comparable (different wording) and the few comparable portions contain unexplained handwriting characteristics. It will be necessary to obtain known writing from any suspects in the wording and letter combinations of the Q1 through Q3 handwriting and hand printing before a more comprehensive examination can be made.

The K1 material is enclosed for Alexandria. Disposition of the Q1 through Q3 specimens is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section, FBI Laboratory, for future comparison and examination purposes.

FBI

OOZ

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

- CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

FM NEW YORK (72- 384)

TO DIRECTOR PRIORITY

ATTN: SUPV [redacted]

TERRORIST SECTION

b6 -1  
b7C -1

BT

UNCLASSIFIED

EDWIN P. WILSON

POSSIBLE OOJ

(OO : NY

RE NY TEL TO BUREAU ,1/12/82

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

		72-384-14
		SEARCHED _____ SERIALIZED _____ JAN - 1983 FBI - LIA
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/23/88 BY [redacted]		

Approved [redacted]

HQ 0225 Per 302  
 (Number) (Time)

FBI(21-cv-5450)-2147

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO UNCLASS

b6 -2  
b7C -2  
b7D -2

b6 -2  
b7C -2  
b7D -2

b6 -6  
b7C -6  
b7D -2

THE NYO AND INTERESTED DEPARTMENTAL ATTORNEYS ARE  
EVALUATING THIS INFORMATION FOR FUTURE INVESTIGATIVE STEPS.  
TRANSCRIPTS OF CONVERSATION TO FOLLOW.

BT.

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

FBI(21-cv-5450)-2148

NY0556 0225016

PP HQ

DE NY DE2

P 10000Z JAN 83FM NEW YORK (72-384)

TO DIRECTOR PRIORITY

ATTN: SUPV [REDACTED]

b6 -1  
b7C -1

TERRO RIST SECTION

BT

UNCLASS EFTO

EDWIN P. WILSON

POSSIBLE OO

OO: NY

RE NY TEL TO BUREAU , 1/12/82

[REDACTED]  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASS [REDACTED]  
DATE 4/23/88 BY [REDACTED]

[REDACTED]  
b6 -1  
b7C -1

FBI(21-cv-5450)-2149

PAGE TWO UNCLASS

b6 -2  
b7C -2  
b7D -2

b6 -2  
b7C -2  
b7D -2

b6 -6  
b7C -6  
b7D -2

THE NYO AND INTERESTED DEPARTMENTAL ATTORNEYS ARE  
EVALUATING THIS INFORMATION FOR FUTURE INVESTIGATIVE STEPS.  
TRANSCRIPTS OF CONVERSATION TO FOLLOW.

BT.

FBI(21-cv-5450)-2150

7-16  
REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: ADIC, New York

January 13, 1983

FBI FILE NO.

LAB. NO. 30107088 D SM  
30110074 D SM

Re: EDWIN P. WILSON;  
POSSIBLE COJ

Examination requested by: New York and Alexandria  
Reference: New York communication received January 7, 1983 and Alexandria letter dated January 10, 1983  
Examination requested: Document - Fingerprint

Specimens received January 7, 1983, from ADIC, New York, under cover of communication received January 7, 1983 (30107088 D SM):

- Q1 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted] b6 -1, -2  
Q2 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted] b7C -1, -2  
Q3 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted]

Specimens personally delivered by [redacted] on January 10, 1983, from SAC Alexandria, under cover of letter dated January 10, 1983 (30110074 D SM):

- K1 One notebook, one foreign resident list, one canceled cashier's check, four credit cards, four hotel registration cards and twenty-five miscellaneous scraps of paper bearing purported known writing of EDWIN P. WILSON

ALSO SUBMITTED:

White bag and scraps of torn paper

1 - Alexandria Enclosure

Page 1 ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

(over)

b6 -1  
b7C -1

FBI(21-cv-5450)-215100

Result of examination:

It could not be determined whether the K1 writer did or did not prepare any of the handwriting appearing on the Q1 through Q3 documents as most of the available K1 writing is not comparable (different wording) and the few comparable portions contain unexplained handwriting characteristics. It will be necessary to obtain known writing from any suspects in the wording and letter combinations of the Q1 through Q3 handwriting and hand printing before a more comprehensive examination can be made.

The K1 material is enclosed for Alexandria. Disposition of the Q1 through Q3 specimens is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section, FBI Laboratory, for future comparison and examination purposes.

72-384-13

RECORDED AND INDEXED  
SEARCHED AND SERIALIZED  
FBI - MEMPHIS  
1968

SEARCHED AND SERIALIZED

FBI(21-cv-5450)-2153

VZCZCWFO019

RR EQ AX NY

DE WF 0019. 0182041

ZNR UUUUUU

R 182041Z JAN 83

FM FBI WASHINGTON FIELD (97-2035) (P) (SQ C-7)

TO DIRECTOR, FBI ROUTINE

FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT

UNCLAS

EDWIN P. WILSON; POSSIBLE OOJ; (OO:NI)

RE BUREAU TEL TO AX, JANUARY 14, 1983.

INSPECTOR [REDACTED] U.S. POSTAL INSPECTORS, WASHINGTON,

b6 -4  
b7C -4

D. C. (WDC), ADVISED THAT A REVIEW OF U.S. POSTAL SERVICE RECORDS

INDICATES THAT P.O. BOX 1912, WASHINGTON, D. C. 20071 IS LISTED

TO RIGGS NATIONAL BANK, WASHINGTON, D. C. 20015.

FOR THE INFORMATION OF NEW YORK, RIGGS NATIONAL IS THE LARGEST BANK IN WASHINGTON, D. C.

FBIHQ SHOULD NOTE THAT REFERENCED TELETYPE WAS NOT SENT TO NEW YORK, WHICH IS ORIGIN IN THIS MATTER.

BT

#0019

NNNN

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/08 BY [REDACTED]



b6 -1  
b7C -1

1964-1 JAN 15

TO: NEW YORK FIELD OFFICE (NY) (OO: NY-C-7)

RE: AIR MAIL, FBI (OO: NY)

ALL INFORMATION CONTAINED

IN THIS DOCUMENT IS UNCLASSIFIED

EXCLAS

EXHIBIT 3 - (1508): POSSIBLE MAIL (OO: NY)

RE: BOSTON FIELD OFFICE (OO: NY)

RE: BOSTON FIELD OFFICE (OO: NY)

INTERVIEW [redacted] (OO: NY) ADVISED THAT A DIVISION OF U.S. POSTAL INSPECTORS, WASHINGTON, D. C. (PIPC), ADVISED THAT A DIVISION OF U.S. POSTAL SERVICE (USPS) INDICATES THAT P.O. BOX 1912, WASHINGTON, D. C. 20571 IS DIRECTED TO 3100 NATIONAL BANK, WASHINGTON, D. C.

b6 -4  
b7C -4

FOR T-3 INFORMATION OF NEW YORK, 3100 NATIONAL IS THE LARGEST BANK IN WASHINGTON, D. C.

PIPER JAFFRAY ADVISED THAT APPROXIMATELY \$150,000.00 FROM NEW YORK, WHICH IS ORIGIN IN THIS MATTER.

40210

72-384-15

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/23/11 BY [redacted]

72-384-15

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1964	

b1 -1  
b7C -1

FBI(21-cv-5450)-2155

xx Airtel

1/18/83

TO: DIRECTOR, FBI  
(ATTN: SUPV. [REDACTED] TERRORIST SECTION)

FROM: ADIC, NEW YORK (72-384) (P)

SUBJECT: EDWIN P. WILSON  
OOJ  
(OO: NY)

b6 -1  
b7C -1

ReNYtel to Bureau, 1/15/83.

[REDACTED]

b7D -2

[REDACTED]

b6 -1, -6  
b7C -1, -6  
b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

b6 -1  
b7C -1

2-Bureau (Enc. 10)  
1-New York

DJS *[Signature]*  
(3)

7 6 -  
JAN 6 1983

[REDACTED]

FBI(21-cv-5450)-2156



U.S. Department of Justice

Federal Bureau of Investigation  
26 Federal Plaza  
New York, NY 10278

In Reply, Please Refer to  
File No.

January 19, 1983

Eugene N. Kaplan  
Deputy Chief, Criminal Division  
United States Attorneys Office  
Southern District of New York  
One St. Andrews Plaza  
New York, NY 10007

Re: Edwin P. Wilson

Dear Mr. Kaplan:

[Redacted]

b6 -1, -6  
b7C -1, -6  
b7D -2

Your cooperation and assistance is greatly appreciated.

Sincerely,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [Redacted]  
LEE F. LASTER  
Assistant Director in Charge  
By [Redacted]  
Supervisory Special Agent

b6 -1  
b7C -1

2-Addressee  
(T-New York (72-384)

RLD:do  
*[Signature]*

72-384-17

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1983	
FBI - NEW YORK	
[Redacted]	

FBI(21-cv-5450)-2157

xx Airtel

1/18/83

TO: SAC, ALEXANDRIA  
(ATTN: SA [redacted] SQ 4)

b6 -1  
b7C -1

FROM: ADIC, NEW YORK (72-384) (P)

SUBJECT: (1) EDWIN P. WILSON  
POSSIBLE OOJ  
(OO: NY)

ReNYtel call to Alexandria, 1/18/83.

Enclosed for Alexandria are an original and copy  
of a subpoena issued by the SDNY to [redacted]  
[redacted]

[redacted]  
b6 -4, -6  
b7C -4, -6  
b3 -3

Alexandria AUSA [redacted] has requested that  
enclosed subpoena be served [redacted] prevent possible  
flight.

2-Alexandria (Enc. 2)  
①-New York

RLD:dg  
(4)

72-384-18

JAN

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

b6 -1  
b7C -1

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/18/83

029

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORISM SECTION

b6 -1  
b7C -1

BT

UNCLAS EFTO

EDWIN P. WILSON; POSSIBLE OOJ (OO:NY)

RE NYTEL CALL TO BUREAU ON 1/18/83.

ON JANUARY 18, 1983, TWO TELEPHONE CALLS FROM UCA TO

[REDACTED] WERE RECORDED BY

NYO. TELEPHONE NUMBER CALLED WAS [REDACTED]

b6 -6  
b7C -6  
b7E -3

DURING THE FIRST CONVERSATION AT 11:15 AM, 1/18/83, UCA TOLD [REDACTED] THAT THE WORK ON THE WEST COAST WAS COMPLETED AND UCA [REDACTED] WAY TO EUROPE TO COMPLETE OTHER REQUESTS OF [REDACTED] UCA STATED THAT HE ATTEMPTED TO REACH EDWIN WILSON WHO IS NOT PRESENTLY AT THE LOCATION LAST KNOWN TO UCA (METROPOLITAN CORRECTIONAL CENTER, N.Y.) UCA ADVISED HE NEEDS ADDITIONAL FUNDS PRIOR TO GOING TO EUROPE, AND WAS PREVIOUSLY TOLD BY EDWIN P. WILSON TO CONTACT [REDACTED]

b6 -1, -6  
b7C -1, -6

[REDACTED] HE ENCOUNTERED ANY PROBLEMS.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

M-7 DS:PK

72-384-19

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1983	

Approved: [REDACTED]

Transmitted He 0200  
 (Number) (Time)

Per FBI(21-cv-5450)-2159

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO, UNCLAS EFTO (NY72-384)

[REDACTED] QUESTIONED UCA AS TO HOW MUCH MONEY HE NEEDED  
 AND UCA RESPONDED \$5000.00 TO \$10,000.00. [REDACTED] STATED THAT  
 HE WOULD ATTEMPT TO [REDACTED] AND REQUESTED THAT UCA  
 TELEPHONE HIM AGAIN AT 6:00 PM THIS DATE.

b6 -6  
b7C -6

AT 6:35 PM, 1/18/83, UCA AGAIN CONTACTED [REDACTED] AND  
 WAS TOLD BY [REDACTED] THAT HE WAS [REDACTED] AND  
 THOUGHT HIM STILL TO BE IN N.Y.

b6 -6  
b7C -6

UCA ASKED [REDACTED] IF HE WOULD GET \$5,000.00 TO \$10,000.00,  
 AND [REDACTED] SAID HE WOULD HAVE TO CONTACT EUROPE, BUT DID NOT  
 KNOW AT THIS TIME HOW MUCH WAS THERE.

b6 -6  
b7C -6

[REDACTED] SAID HE WOULD MAKE ATTEMPTS TO CONTACT [REDACTED]  
 AND ALSO OBTAIN MONEY FOR UCA, AND WOULD HAVE FURTHER WORD  
 IN MORNING OF 1/19/83.

TRANSCRIPTS TO FOLLOW.

BT

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per — FBI(21-cv-5450)-2160

NY0681 0190300Z

PP HQ

DE NY 029

P 10300Z JAN 83

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORISM SECTION

BT

UNCLAS EFTO

EDWIN P. WILSON; POSSIBLE OOJ (OO:NY)

RE NYTELCALL TO BUREAU ON 1/18/83.

ON JANUARY 18, 1983, TWO TELEPHONE CALLS FROM UCA TO

[REDACTED] WERE RECORDED BY

NYO. TELEPHONE NUMBER CALLED WAS [REDACTED]

DURING THE FIRST CONVERSATION AT 11:15 AM, 1/18/83, UCA

TOLD [REDACTED] THAT THE WORK ON THE WEST COAST WAS COMPLETED

AND UCA [REDACTED] WAY TO EUROPE

TO COMPLETE OTHER REQUESTS OF [REDACTED] UCA STATED THAT HE

ATTEMPTED TO REACH EDWIN WILSON WHO IS NOT PRESENTLY AT THE

LOCATION LAST KNOWN TO UCA (METROPOLITAN CORRECTIONAL CENTER, N.Y.)

UCA ADVISED HE NEEDS ADDITIONAL FUNDS PRIOR TO GOING TO EUROPE,

AND WAS PREVIOUSLY TOLD BY EDWIN P. WILSON TO CONTACT

[REDACTED] IF HE ENCOUNTERED ANY PROBLEMS.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-19

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1983	
FBI - NEW YORK	

FBI(21-cv-5450)-2161

b6 -6  
b7C -6

b6 -6  
b7C -6  
b7E -3

b6 -1, -6  
b7C -1, -6

PAGE TWO UNCLAS EFTO (NY72-384)

[REDACTED] QUESTIONED UCA AS TO HOW MUCH MONEY HE NEEDED  
AND UCA RESPONDED \$5000.00 TO \$10,000.00. [REDACTED] STATED THAT  
HE WOULD ATTEMPT TO [REDACTED] AND REQUESTED THAT UCA  
TELEPHONE HIM AGAIN AT 6:00 PM THIS DATE.

b6 -6  
b7C -6

AT 6:35 PM, 1/18/83, UCA AGAIN CONTACTED [REDACTED] AND  
WAS TOLD BY [REDACTED] THAT HE WAS [REDACTED] AND  
THOUGHT HIM STILL TO BE IN N.Y.

b6 -6  
b7C -6

UCA ASKED [REDACTED] IF HE WOULD GET \$5,000.00 TO \$10,000.00,  
AND [REDACTED] SAID HE WOULD HAVE TO CONTACT EUROPE, BUT DID NOT  
KNOW AT THIS TIME HOW MUCH WAS THERE.

[REDACTED] ALSO HE WOULD MAKE ATTEMPTS TO CONTACT [REDACTED]  
AND ALSO OBTAIN MONEY FOR UCA, AND WOULD HAVE FURTHER WORD  
IN MORNING OF 1/19/83.

b6 -6  
b7C -6

TRANSCRIPTS TO FOLLOW.

BT

FBI(21-cv-5450)-2162

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/19/83

013

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR IMMEDIATE

ATTN: SUPV [REDACTED] TERRORISM SECTION

BT

U N C L A S

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY

RENYTELCAL TO BUREAU, SUPV. [REDACTED] JANUARY 19, 1983.

PER INFORMATION SUPPLIED BY AUSA [REDACTED]

US ATTORNEY'S OFFICE, ALEXANDRIA, VA, FIVE CASSETTE TAPE

COPIES OF A NOVEMBER 2, 1982 NAGRA RECORDED CONVERSATION

IN CONNECTION WITH THE ABOVE CAPTIONED MATTER ARE REQUESTED b6 -1, -4

TO BE PREPARED BY FBIHQ TECHNICAL SERVICES UNIT (THREE REDACTED b7C -1, -4

COPIES AND TWO FULL COPIES)., US DEPARTMENT OF JUSTICE

ATTORNEY [REDACTED] INTERNAL SECURITY SECTION, FTS

[REDACTED] IS IN POSSESSION OF A FILTERED CASSETTE TAPE

COPY OF THE NOVEMBER 2, 1982 FULL CONVERSATION ALONG WITH

A REDACTED TRANSCRIPT OF SAME.

1 NEW YORK  
1-SUPV. M-7DJS (2) *m-7*ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]b6 -1  
b7C -172-384-20  
SEARCHED INDEXED  
SERIALIZED FILED  
JAN 13 1983

Approved: [REDACTED]

Transmitted *Han 2252*  
(Number) (Time)

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S

REQUEST OF THE BUREAU

TECHNICAL SERVICES UNIT. TO BE PREPARED:  
THREE (3) CASSETTE TAPE COPIES OF REDACTED  
CONVERSATION WHICH ARE TO CORRESPOND TO THE REDACTED  
TRANSCRIPT IN AUSA [REDACTED] POSSESSION.

TWO (2) CASSETTE TAPE COPIES OF NOVEMBER 2, 1982  
FULL CONVERSATION.

BT

b6 -4  
b7C -4

#

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

NY0721 019225Z

O HQ

DE NY013

O 192100ZJA 83

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR IMMEDIATE

ATTM: SUPV. [REDACTED] TERRORISM SECTION

b6 -1  
b7C -1

BT

U N C L A S

EDWIN P. WILSON; POSSIBLZ OOJ; OO: NY

RENYTELCAL TO BUREAU, SUPV. [REDACTED] JANUARY 19, 1983.

b6 -1, -4  
b7C -1, -4

PER INFORMATION SUPPLIED BY AUSA [REDACTED]

US ATTORNEY'S OFFICE, ALEXANDRIA, VA, FIVE CASSETTE TAPE COPIES OF A NOVEMBER 2, 1982, NAGRA RECORDED CONVERSATION IN CONNECTION WITH THE ABOVE-CAPTIONED MATTER ARE REQUESTED TO BE PREPARED BY FBIHQ TECHNICAL SERVICES UNIT (THREE REDACTED COPIES AND TWO FULL COPIES). US DEPARTMENT OF JUSTICE ATTORNEY [REDACTED] INTERNAL SECURITY SECTION, FTS

[REDACTED] IS IN POSSESSION OF A FILTERED CASSETTE TAPE.

COPY OF THE NOVEMBER 2, 1982, FULL CONVERSATION ALONG WITH A REDACTED TRANSCRIPT OF SAME.

72-384-20

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1983	
FBI - NEW YORK	

b6 -1  
b7C -1

FBI(21-cv-5450)-2165

PAGE TWO U N C L A S

REQUEST OF THE BUREAU

TECHNICAL SERVICES UNIT. TO BE PREPARED:  
THREE (3) CASSETTE TAPE COPIES OF REDACTED  
CONVERSATION WHICH ARE TO CORRESPOND TO THE REDACTED  
TRANSCRIPT IN AUSA [REDACTED] POSSESSION.

TWO (2) CASSETTE TAPE COPIES OF NOVEMBER 2, 1982  
FULL CONVERSATION.

BT

b6 -4  
b7C -4

FBI(21-cv-5450)-2166

# Memorandum



To : SAC (72-384)

Date 1/19/83

From :

b6 -1  
b7C -1

Subject : EDWIN P. WILSON;  
POSSIBLE OOJ

Attached is a copy of a FGJ  
subpoena dated 1/18/83, issued by the USDC  
SDNY for [redacted]

The original was forwarded to the Alexandria  
Division for service inasmuch as this  
division is handling all matters relating  
to Wilson.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

CIV 420369.R3  
DATE 4/23/88 BY [redacted]

b6 -1  
b7C -1

72-384-21

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1988	
FBI - NEW YORK	

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO



b3 -3

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [redacted] day of [redacted] o'clock in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Section

371 of Title 18, United States Code

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. January 18, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York

CIV #/20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

b6 -1, -2  
b7C -1, -2

Note: Report at Room [redacted] in order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 450, upon each day on which you attend Court as a witness.

Assistant U.S. Attorney

Room [redacted]

b6 -4  
b7C -4  
b3 -3

# Memorandum



To : SAC 72-384

Date 1-20-83

From : S/A [redacted]

b6 -1  
b7C -1

Subject : Edwin Wilson;  
Possible OOT

b6 -1, -3, -6  
b7C -1, -3, -6  
b7D -3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

civ#20369-83 72-384-22

b6 -1  
b7C -1

New York, New York

File Number:

72-384

Date:

Time:

b6 -1, -6  
b7C -1, -6

Transcribing Agent:

(UCA)

Monitoring Agent:

Undercover Agent

Phonetic

(PH)

Unintelligible

(UI)

(Introduction)

This is Special Agent [redacted]  
Federal Bureau of Investigation, New York City. The date  
is [redacted] The time is [redacted] This will be  
a conversation between myself and an individual who has  
been identified to me as [redacted]

b6 -1, -6  
b7C -1, -6

(On telephone)

[redacted]  
b6 -1, -6  
b7C -1, -6

New York, New York

File Number:

72-384

Date:

b6 -1, -3

b7C -1, -3

b7D -3

Time:

Transcribing Agent:

Monitoring Agent:

Phonetic

(PH)

Unintelligible

(UI)

January 1857

FBI(21-cv-5450)-2172

(Testing)

b6 -1, -2, -3, -6  
b7C -1, -2, -3, -6  
b7D -3

b6 -1, -3  
b7C -1, -3  
b7D -3



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

*In Reply, Please Refer to  
File No.*

Date

Time

File Number

72-384

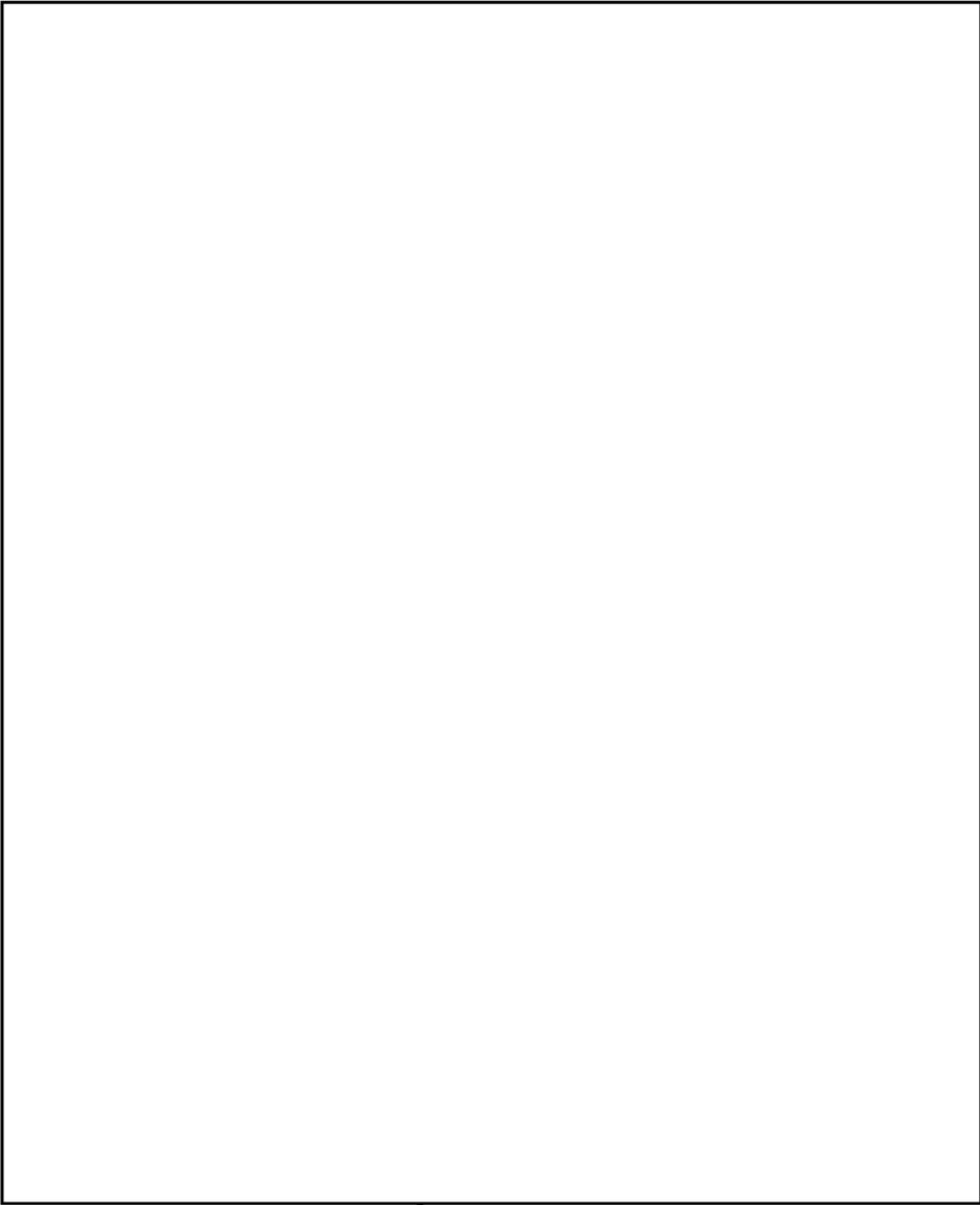
Transcribing Agent

b6 -1, -3, -6  
b7C -1, -3, -6  
b7D -3

Voices:

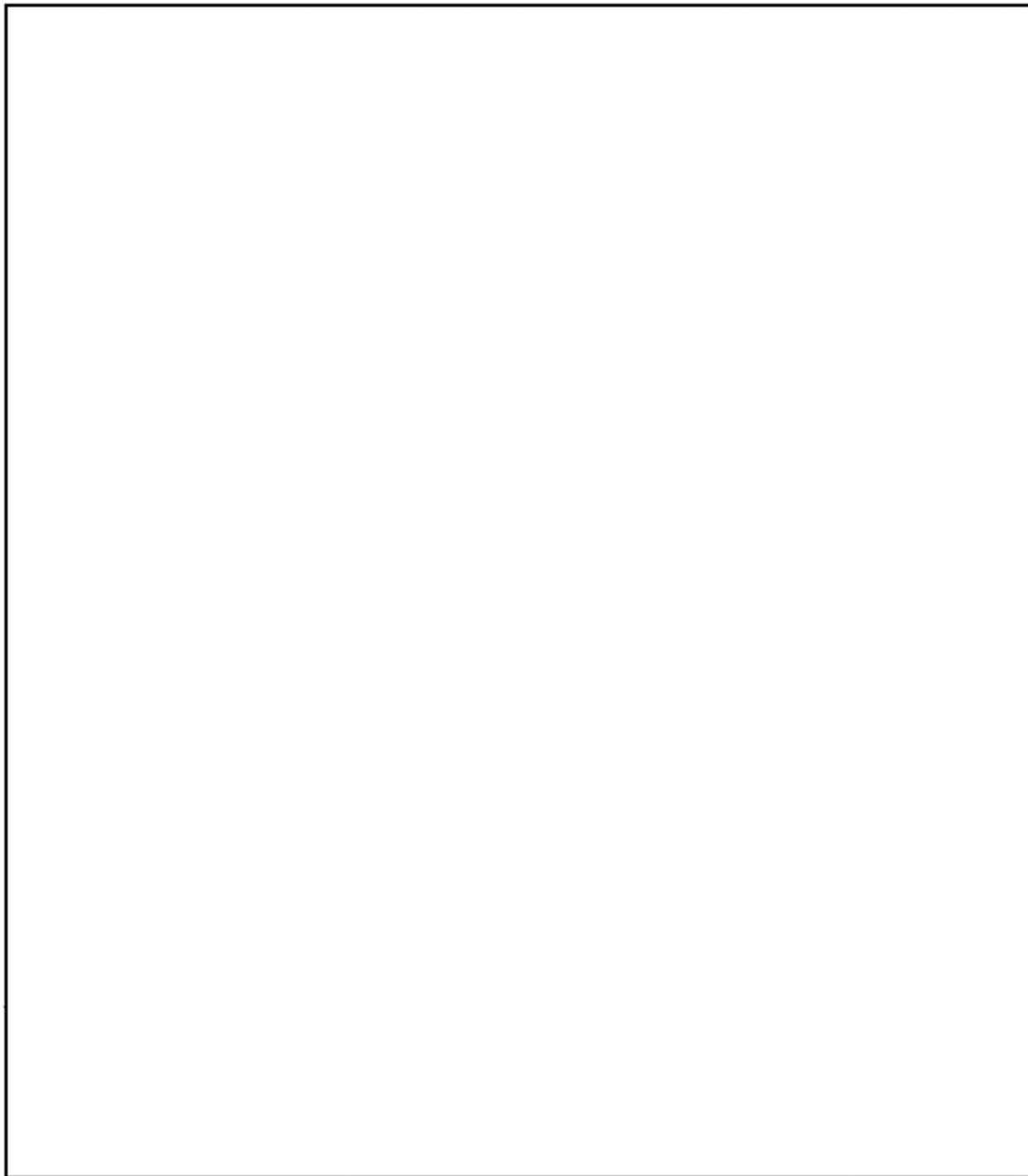


b6 -1, -3, -6  
b7C -1, -3, -6  
b7D -3

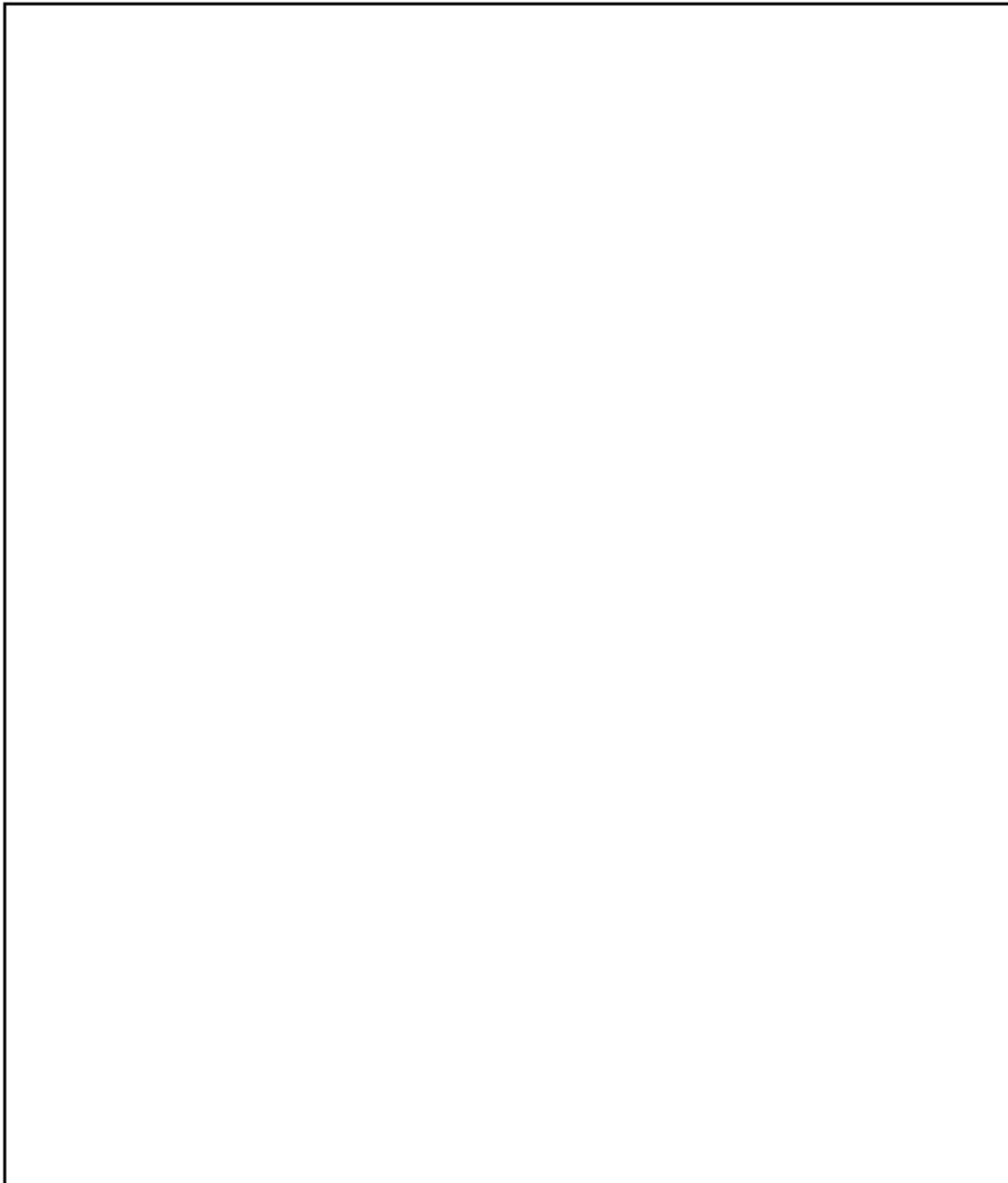


b6 -3, -6  
b7C -3, -6  
b7D -3

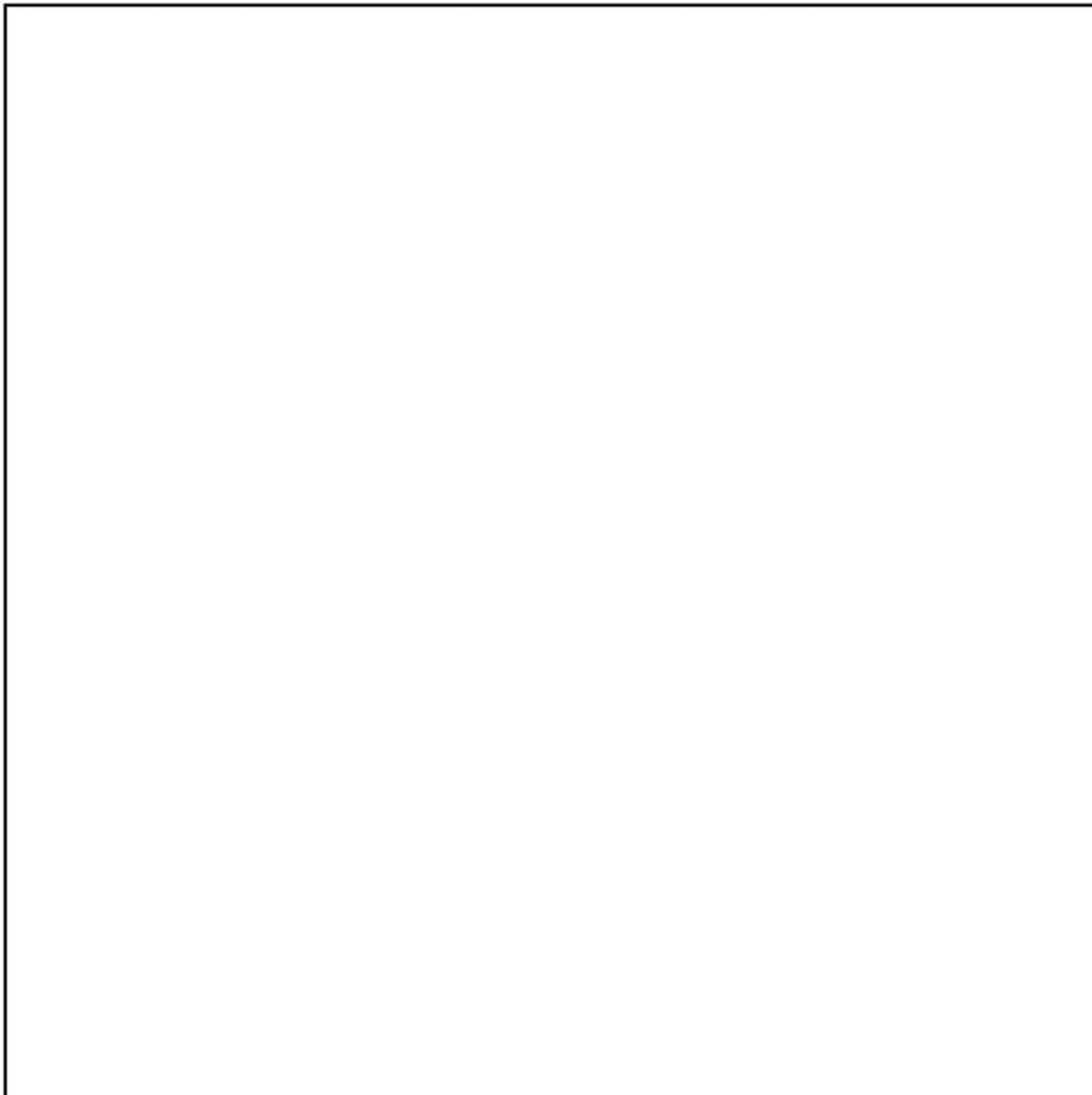
b6 -3, -6  
b7C -3, -6  
b7D -3



b6 -3, -6  
b7C -3, -6  
b7D -3



b6 --3, -6  
b7C -3, -6  
b7D -3



New York, New York

File Number                    NY 72-384

Date

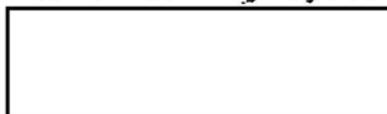
b6 -1, -3, -6

Time

b7C -1, -3, -6

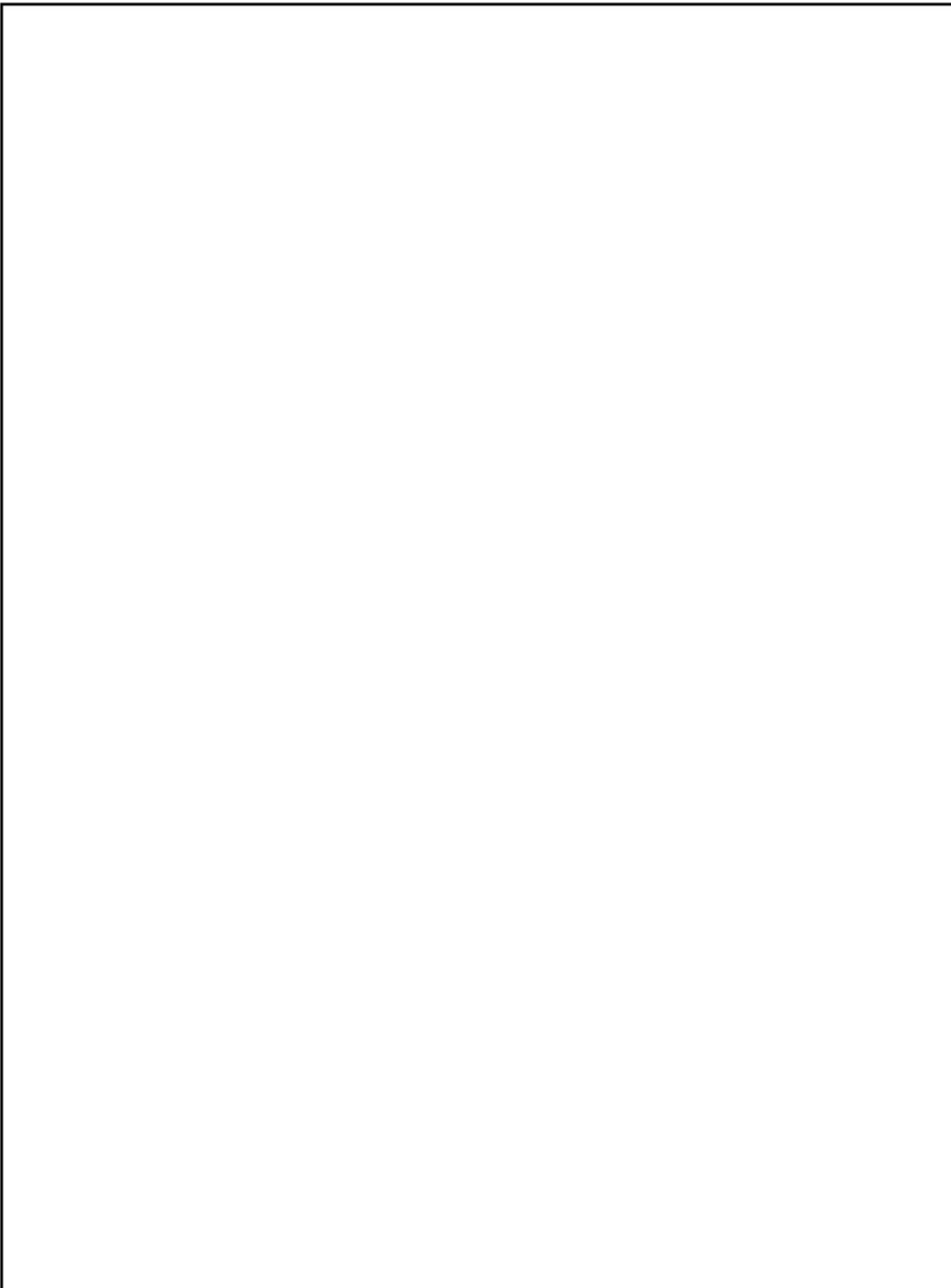
b7D -3

Transcribing Agent



NY 72-384

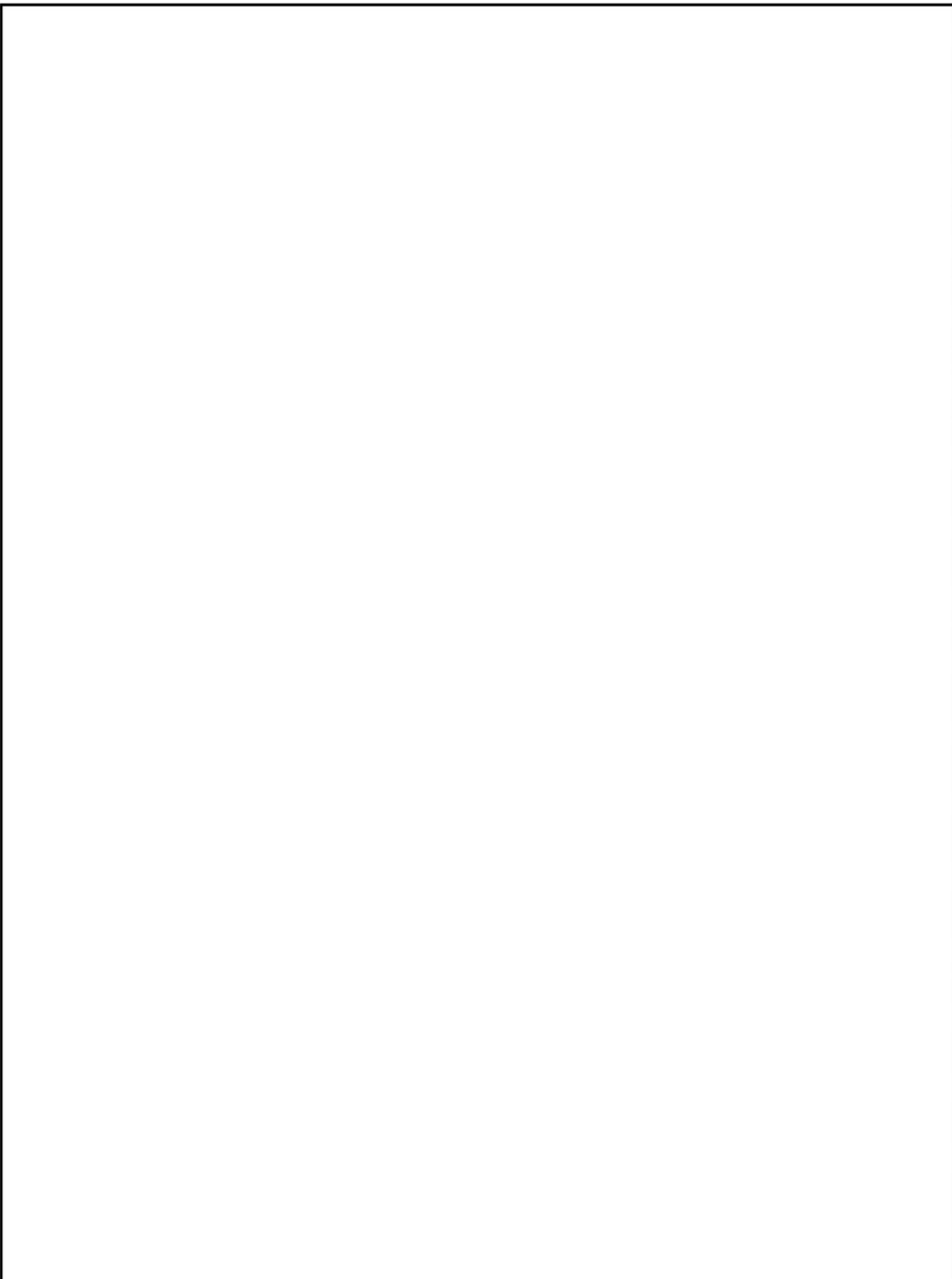
b6 -1, -3, -6  
2. b7C -1, -3, -6  
b7D -3



NY 72-384

3.

b6 -3, -6  
b7C -3, -6  
b7D -3



NY 72-384

b6 -3, -6  
b7C -3, -6  
b7D -3  
4.

NY 72-384

5.

b6 -3, -6  
b7C -3, -6  
b7D -3



NY 72-384

6.

b6 -3, -6  
b7C -3, -6  
b7D -3

NY 72-384



b6 -3, -6  
b7C -3, -6  
b7D -3

New York, New York

File #:

72-384

Monitoring Agent:

[REDACTED]  
b6 -1, -3, -6  
b7C -1, -3, -6  
b7D -3

Date:

Time:

Participants:

[REDACTED]

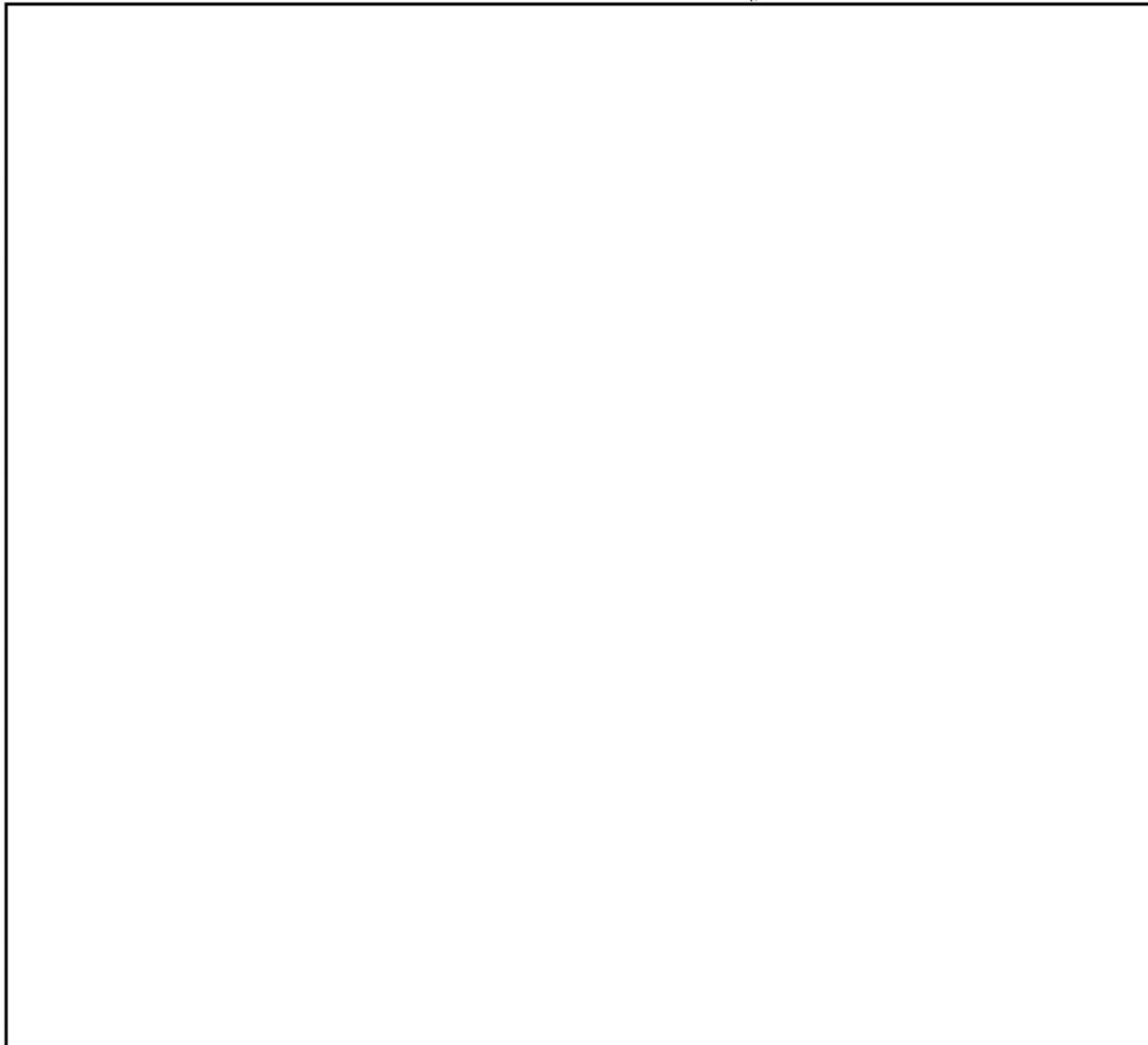
Unintelligible:  
Phonetic:

UI  
PH

b6 -3, -6  
b7C -3, -6  
b7D -3

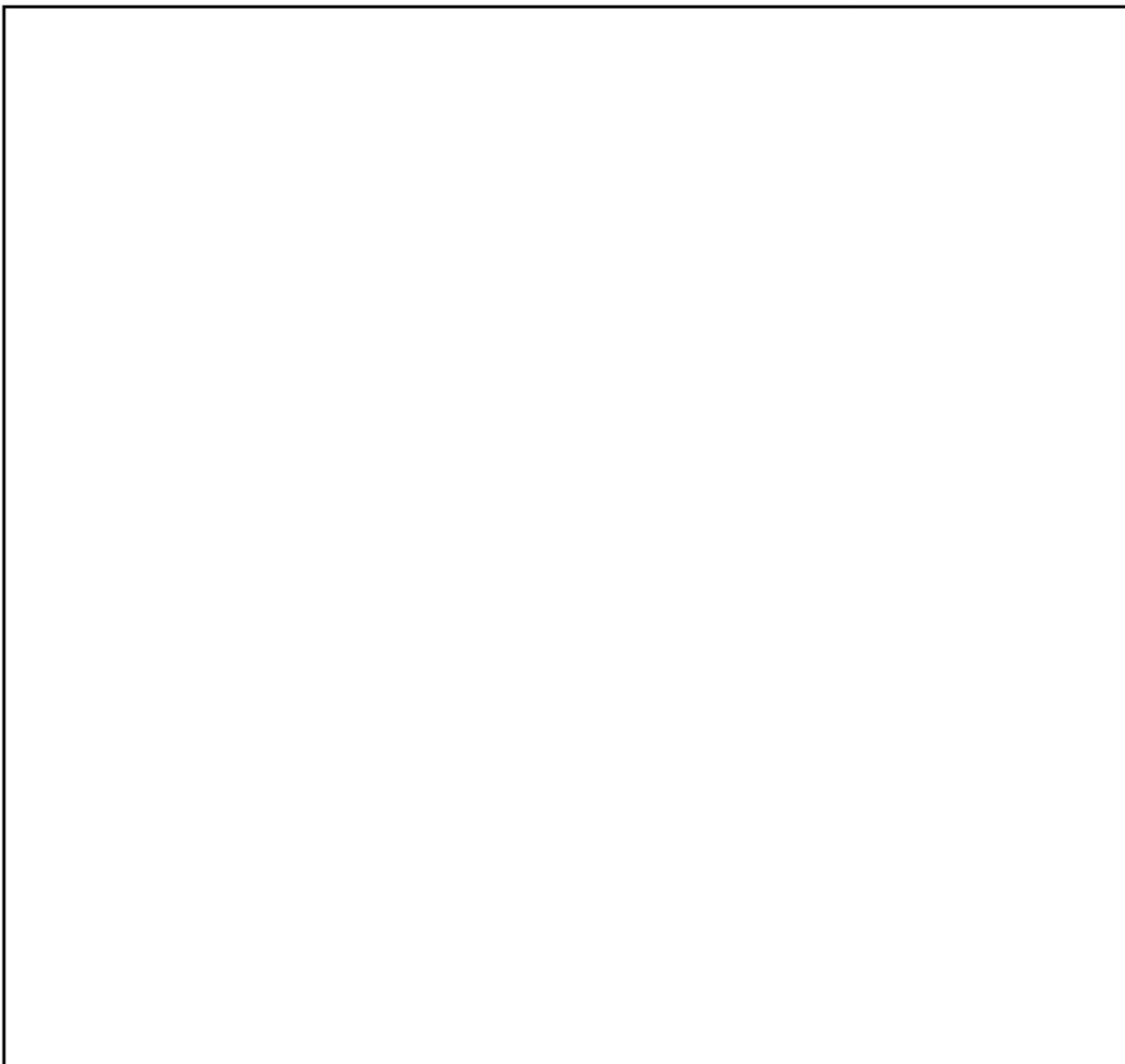


b6 -3, -6  
b7C -3, -6  
b7D -3



-3-

b6 -3, -6  
b7C -3, -6  
b7D -3

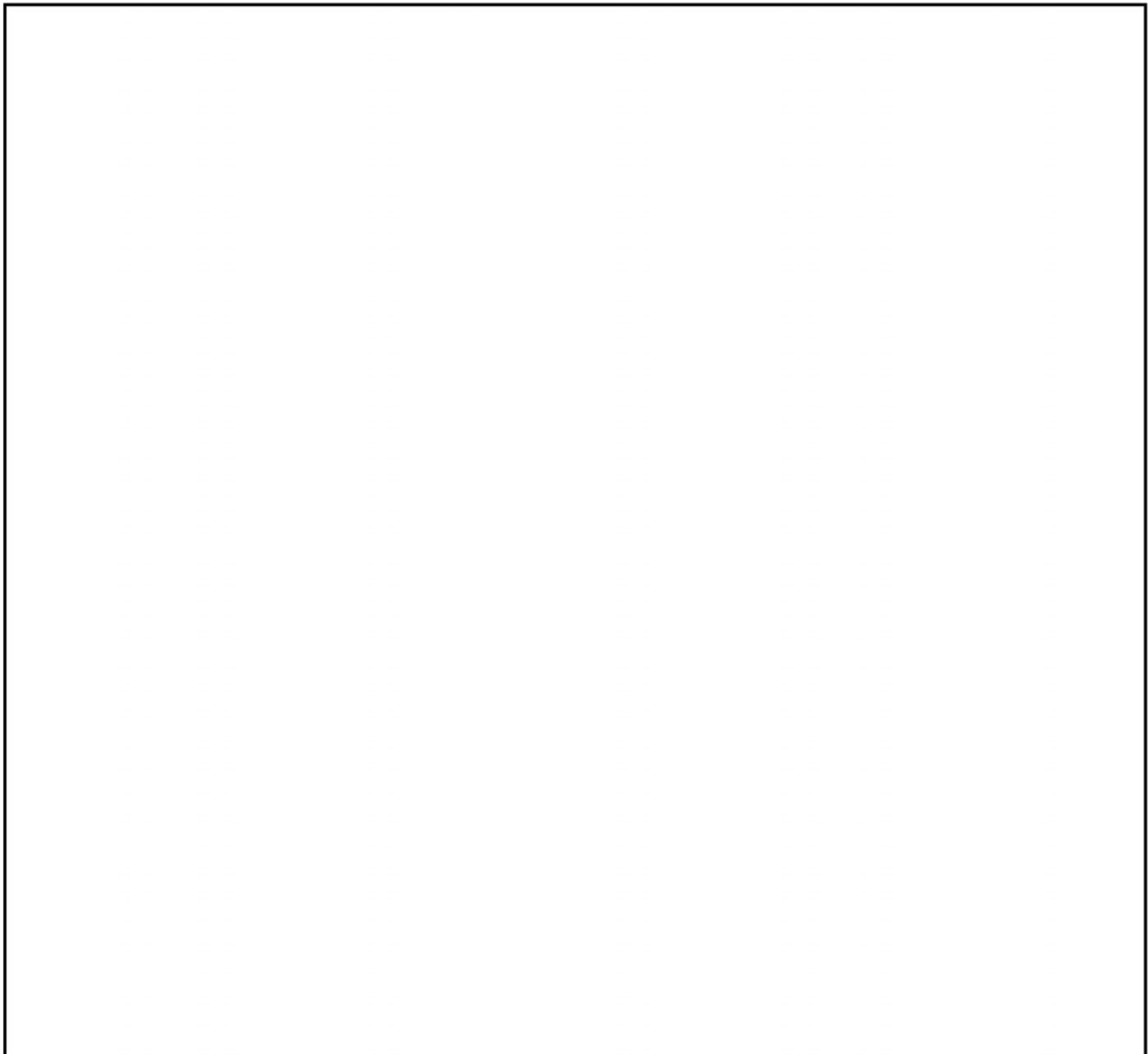


b6 -3, -6  
b7C -3, -6  
b7D -3



-5-

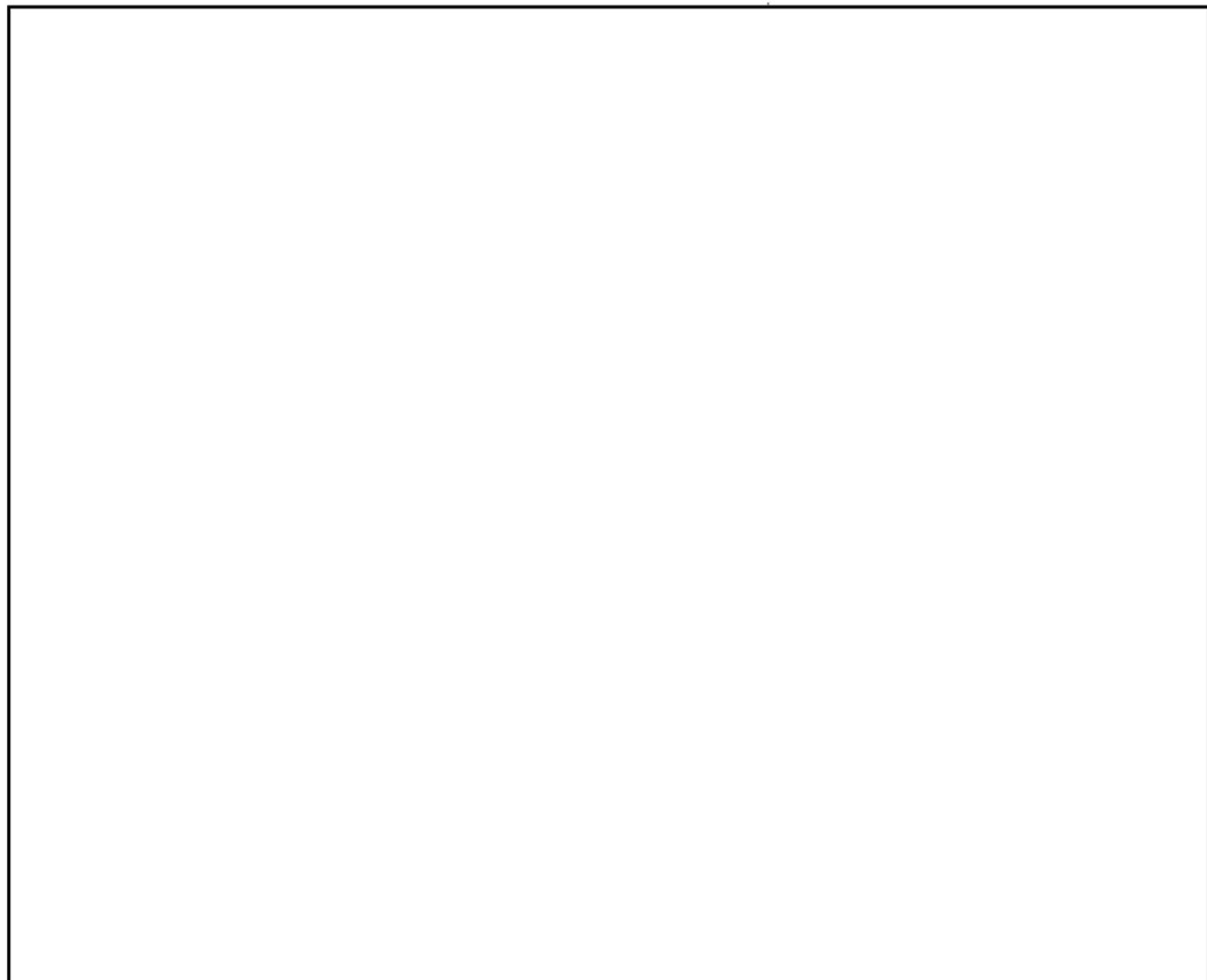
b6 -3, -6  
b7C -3, -6  
b7D -3



b6 -3, -6  
b7C -3, -6  
b7D -3



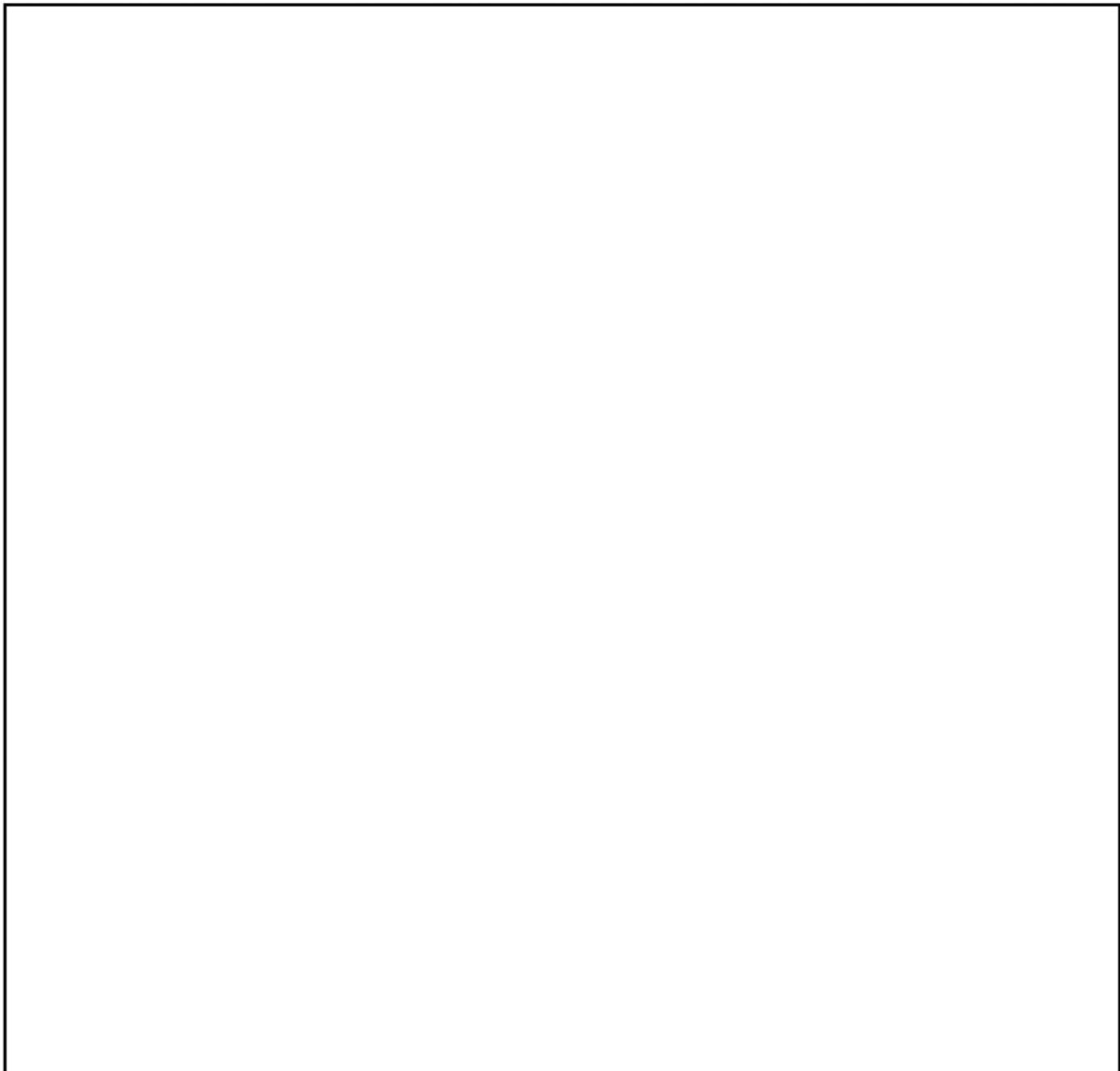
b6 -3, -6  
b7C -3, -6  
b7D -3, -6



b6 -3, -6  
b7C -3, -6  
b7D -3



b6 -3, -6  
b7C -3, -6  
b7D -3

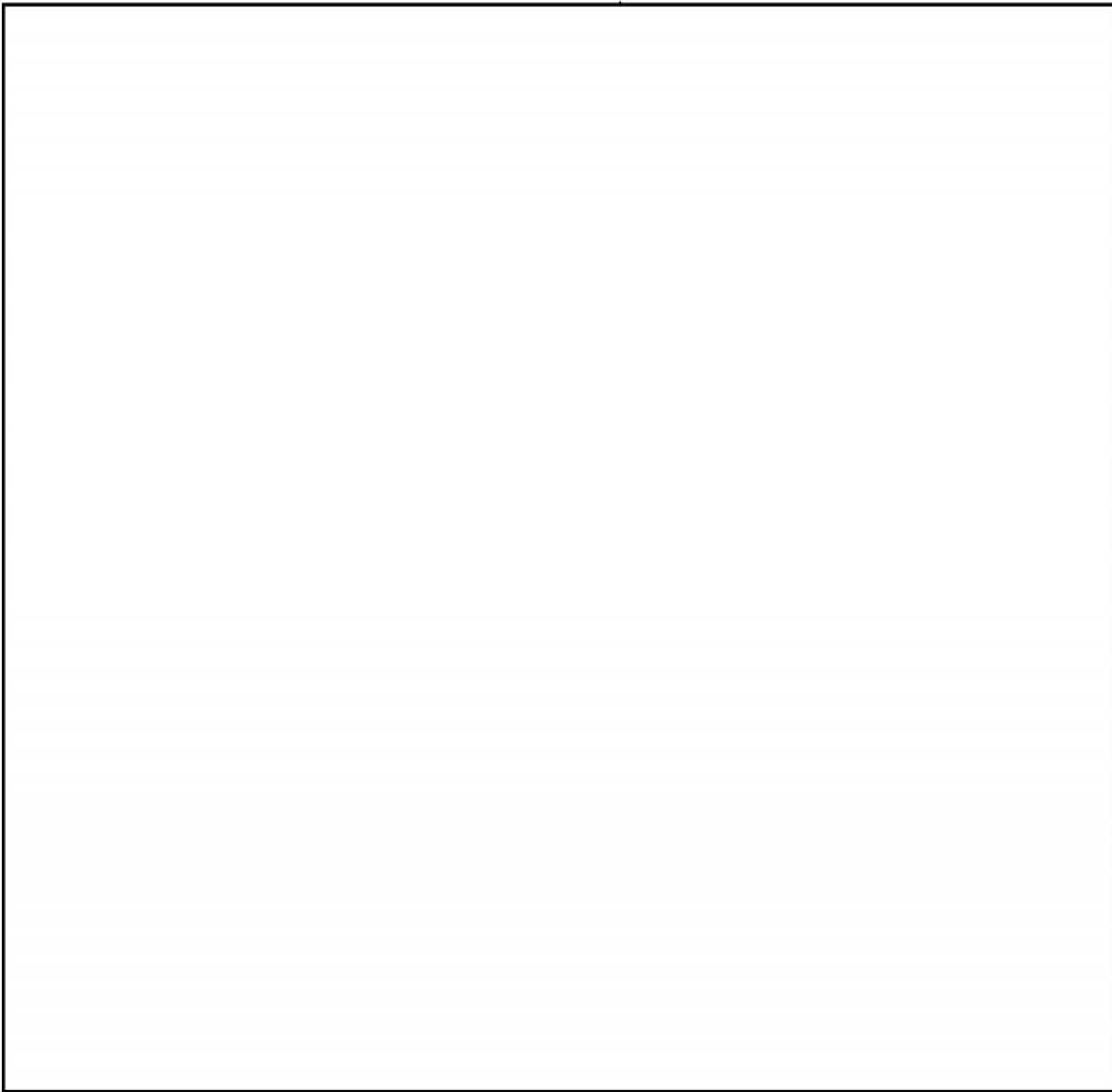


b6 -3, -6  
b7C -3, -6  
b7D -3



-11-

b6 -3, -6  
b7C -3, -6  
b7D -3



b6 -3, -6  
b7C -3, -6  
b7D -3

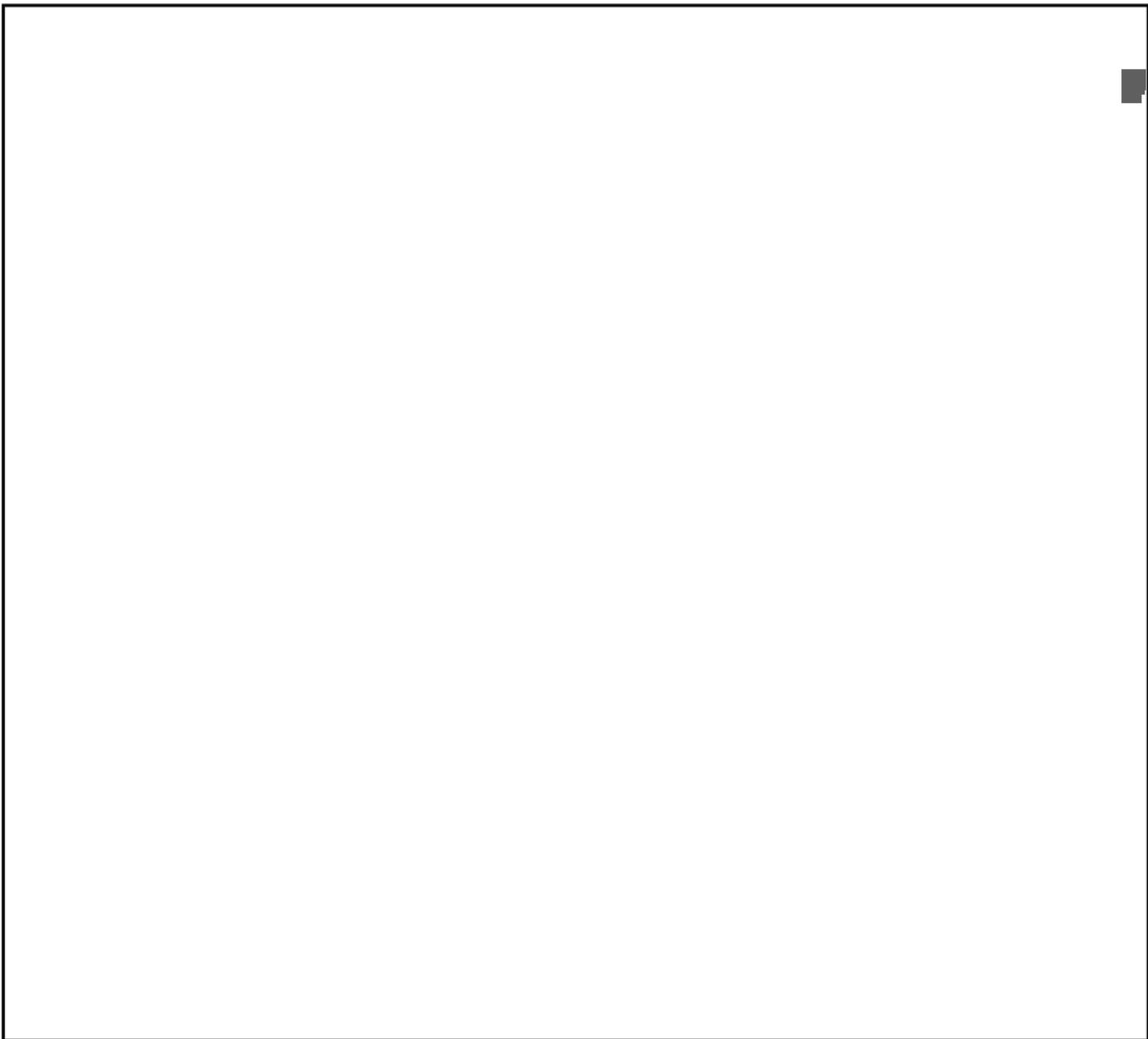


-13-

b6 -3, -6  
b7C -3, -6  
b7D -3



b6 -3, -6  
b7C -3, -6  
b7D -3



New York, New York

File Number: 72-384

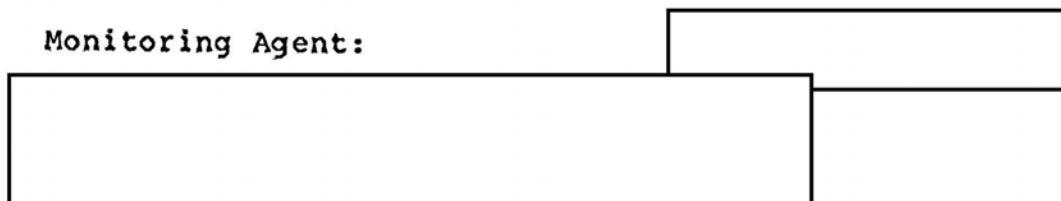
Date: 1/18/83

b6 -1, -6  
b7C -1, -6

Time: 11:15 AM

Transcribing Agent:

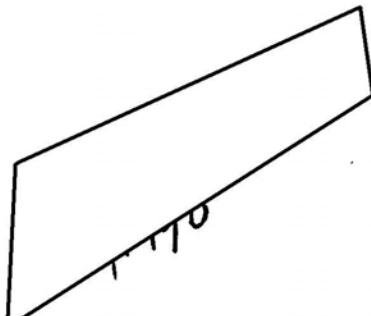
Monitoring Agent:



Phonetic (PH)

Unintelligible (UI)

b6 -1  
b7C -1



(Testing)

(Introduction)

This is (Undercover Agent [redacted])  
Federal Bureau of Investigation, New York, New York. The  
date is January 18, 1983. This will be a consensually  
recorded conversation between myself and [redacted]  
The time is 11:15 AM.

b6 -1, -6  
b7C -1, -6

(Dialing)

(Ringing)

Hello?

[redacted]  
Yes.

Uh, this uh, [redacted] Remember me?

Yeah.

How ya been?

Okay.

Good. I'm sorry if I woke you up.

b6 -1, -2, -6  
b7C -1, -2, -6

That's all right.

It's uh, I didn't know if you were gonna be out,  
or if uh. Listen, uh. (clears throat) we just  
uh, [redacted] in  
California.

Mm huh.

And we're on our way to Europe.

Okay.

Now, we'd like to get over there as soon as  
possible.

Yeah.

Uh, [redacted] asked if we could uh, do that other  
business uh, quickly. And uh, we tried to get  
hold of him. We're out in on the East Coast.  
We tried to reach out for him. We found out  
he's been moved. Have you heard from him at all?

No, I haven't.

Well he's not uh, at the place he was at, uh, when uh, you and I first uh, saw each other.

Okay.

And we don't know how to reach out for him.

All right.

Now the problem is - He said uh, to call you, if we had a problem reaching out for him and that's what we're doing. We need uh, some money. The job in California entailed a little more additional work.

Yeah.

And uh, we're looking to get a few more dollars uh, before we go over there. We're a little uh, it's getting a little tight, right now.

Yeah, okay.

He, he said to reach out for you. Is there some way uh. What's a good time to uh, get to you? Can you get uh, can you get us some money? Is that possible?

What are you looking at?

Well, we'd like to get uh, somewhere between five and ten, right now. I understand we can get uh, who was it, Dy (Ph) over in Europe uh,

Yeah.

Who has access to the extra money?

Uh, it's gonna take me a little while to figure this out. Uh,

What kind of time do you think you need?

Well, first of all, I gotta try to get in touch with him.

Yeah. 'Cause I don't know where to get him.

Yeah, so can you give me a call back this evening? Say about 6:00.

About 6:00 o'clock?

Yeah.

Um, (sighs) I had some other plans that uh, are gonna take me out, out about four, right now. How about earlier? I can get back to you a little earlier this afternoon.

Well, it'll probably be better if it's later than, later than 6:00. 'Cause I, I've gotta talk to him first, anyway. I gotta track him down.

Uh, do you have any idea where he might be, right now?

b6 -1, -6  
b7C -1, -6

No, I don't. Unless it's Houston. And that shouldn't be for

I didn't uh,

(UI)

I thought he was going out later uh, this week, sometime.

Yeah, that's what I thought.

That's what uh, that's what I was told.

Yeah. All right, well, let me try and uh, figure it out where's he's at and talk to him.

All right, uh, were you, were you aware of this work that we did out there? I mean, [redacted]

No, he didn't.

Okay. So what uh. Well you tell me, uh, 6:00 is a tough time for me. I just got something else in the works. Is there a, what's a better time? How about a little earlier this afternoon? Only cause uh, I'd like to uh, you know, uh, we'd like to know as soon as possible so we can get out uh, I don't wanna waste a lot of time here uh, and your Dad said it was uh, pretty urgent to get this uh, European thing handled.

Yeah, I can understand what the problem is. I, I don't know if I'm gonna be able to find him before 6:00. You know, the first thing I gotta do is call that place up there. They're gonna give me a runaround.

Yeah, that may be. All right. Reach out for him uh, see if you can up with at least uh, somewhere between 5,000 and 10,000 dollars, now. We'll take care of the rest at a later time.

Okay.

And I will try to get back to you later on.

Okay.

You gonna be in today, or, or are you gonna be out, or how are you gonna do it?

b6 -1, -6  
b7C -1, -6

Uh, this af...this evening I should be in, but I'm gonna go out now.

You'll gonna be gone most of the day, or what?

Yeah. Yeah.

All right, uh,

Okay?

Yeah, if you can reach out for him, we'd appreciate it.

All right.

All right?

All right.

Take care.

Goodbye.

Bye, bye.

(Conversation terminated)



U.S. Department of Justice

Federal Bureau of Investigation

New York, New York

---

In Reply, Please Refer to  
File No.

Date 1/18/83

Time 6:35 p.m.

File Number NY 72-384

Transcribing Agent [redacted]

b6 -1, -6  
b7C -1, -6

Voices: [redacted]

: This is Special Agent [REDACTED] in the presence of  
Special Agent [REDACTED] or the Federal Bureau of  
Investigation. Today's date is January 18, 1983. The time is 6:35  
p.m. We are here for the purpose of recording anticipated  
conversations between Special Agent [REDACTED] and [REDACTED]  
[REDACTED] and/or his agents.

Hello.

[REDACTED]  
Yea.

[REDACTED]  
Hi.

How's it goin'?

b6 -1, -6  
b7C -1, -6

I, still, haven't been able ta get in touch with him.

You haven't been able ta get hold of him, huh?

No, but they say he's up there.

(IA).

He's, he's up, where?

He's where he usually is. You know.

In New York.

Yea.

That's not ah, you know the guy that's with me, right?

Yea.

He ah, made some inquiries with his people over there, they said,  
"No, he has moved." That's why we called you this morning. And if  
he's here, they're, (laugh) they're. I, I can't, I have no  
explanation for you, because he's not here, or in New York.

Yea. Damn. Well.

You think he went down ta Houston, or what?

No, he's not, he's not due there until the end o' the week, anyway.  
I'm.

(IA).

I'm gonna have ta get in touch with him, first, though. Ah.

Yea, 'cause we're in a, we're in a bind, now, I mean ah, you were  
the guy that we were supposed ta call, if we can't reach out to  
him. Now, you can't get him, we can't get him, um. You got any  
ideas?

Well, I'm just gonna have ta get in touch with him. You know, I'll  
call his lawyer. His other lawyer. The one that's ah, in New  
York.

Which, the lawyer in New York?

Yea.

b6 -1, -6  
b7C -1, -6

What's he got, two?

Yea. Yea. So, ah.

Um.

I gotta talk to him, first, though.

Well, yea, but we're in a ah. You know, we're in a position that  
he wants the business taken care of in Europe, on this ah, I think  
is a [redacted]

Mm hmm.

And ah. I jus' gotta have a little money, it's just that, on the,  
you know.

Mm hmm.

The other stuff is gone ah. You travel on ah, on a few o' their  
expenses.

A'right.

So, it's ah.

A'right.

It's gonna be a problem if ah. Unless you can find some way to reach out for him, or if you have ah, if you have access that ah. You have ta, you have ta get in touch with him, do ya?

well, I'll see what I can do overseas. A'right, lemme make some calls. A'right. And ah, see if I can get a hold of him. And I'll talk ta somebody overseas. A'right.

A'right ah, what do you suggest then? What's a good time then, I mean, we, realize, now, we don't have a lot o' time.

Yea.

What're you.

b6 -1, -6  
b7C -1, -6

Well.

Talkin' about, tomorrow morning?

Yea, probably. Why don't you give me a call in the mornin'. And ah, I'll call his lawyers, he'll get in, he'll have Connie get in touch with him, an' tell me, whether I can get in touch with them.

Right.

And ah, if, if I can, I'll try an' work something out. Now, what're we talkin' about?

Well, somewhere between five thousand, ten thousand dollars, if I... if you can swing it.

Okay.

Well, I understand the rest can be picked up ah, overseas, is that right?

Yea. I guess. I, I, (sigh) I really don't know, what, what's on hand and everything.

Okay.

b6 -1, -6  
b7C -1, -6

Right now, that's my problem.

A'right. I understand.

So.

So, then I'll. Well, you see what you can do, between now, and ah, and tomorrow morning on it.

Right. I'll start making calls, right now.

A'right.

Okay.

And I'll appreciate whatever help you can get. It's kind of a, you know.

Yea, I understand.

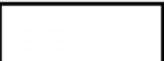
The situation is a little ah.

I understand.

Gettin' a little critical, at this time. A'right.

Okay.

A'right



Very good.

Speak ta ya later.

A'right. Bye bye.

Bye bye.

New York, New York

File Number: 72-384  
Date: 1/19/83  
Time: 10:30 AM  
Transcribing Agent: [redacted]  
Monitoring Agent: [redacted]

b6 -1, -6  
b7C -1, -6

Phonetic (PH)  
Unintelligible (UI)

b6 -1, -6  
b7C -1, -6

1/19/83

FBI(21-cv-5450)-2213

(Testing)

This is Special Agent [redacted]  
Federal Bureau of Investigation, in the presence of  
Special Agent [redacted] Today's date is  
January 19, 1983. The time is 10:30 AM. We're here  
for the purpose of recording an anticipated  
conversation between Special [redacted] and  
[redacted]

b6 -1, -6  
b7C -1, -6

(Dialing)

(Ringing)

(No answer)

New York, New York

File Number: 72-384

Date: 1/19/83

Time: 11:35 AM

Transcribing Agent:

b6 -1, -6  
b7C -1, -6

Monitoring Agent:

Phonetic (PH)

Unintelligible (UI) //

b6 -1  
b7C -1

192

The time is 11:35 AM.

(Busy)

(Dialing)

(Ringing)

Hello?

[REDACTED]

Yeah.

[REDACTED]

Hi.

I called earlier. You were out.

Yeah. I found out that uh, they did, they drove him out of there sometime yesterday, the day before, or so.

They did take him out?

Yeah. I've been uh, talking to the lawyer. Well, the lawyer's secretary.

Mm huh

And as soon as they can talk to him, you know, like the same deals with MCC, and they're gonna hook me up with him.

Is that gonna be today, do you think?

They, they think it'll be this afternoon, but they're not sure.

So?

I've, I've gotta wait till I talk to him, because he didn't mention anything to me prior to this, you know?

b6 -1, -6  
b7C -1, -6

Yeah, so there's no way you can um. Now if he gives you the okay, uh, can you get something in soon?

Uh

Quickly?

Right now, I'm not sure.

All right.

b6 -1, -6  
b7C -1, -6

I'll be there. I know he wants to, you know, expedite this and all but.

Yeah, it's a, it's a, no question, it's a time problem.

Yeah, but the question is also, I got, I gotta talk to him, okay?

All right, when, what time is a good time to get back to you?

(Sighs) It's really up in the air, right now. If they can get me through, you know, this afternoon, great. If not, I don't know when. You know, maybe this, maybe this evening, about six.

All right,

Six

Uh, well, this is something that's gotta be resolved.

Yeah, I agree.

Uhhh, you know the problems we have. All right. Uh, I'm just gonna have to get back to you then. Uhhh, hopefully, you'll get, you'll talk to him, today, then, and uh, and get the word one way or the other.

Right. Yeah, hopefully.

Okay. I'll get back to you, then, late this afternoon. How's that?

Fine.

[Redacted]  
Between what? Say 5, 6:00 o'clock, something like that?

b6 -1, -6  
b7C -1, -6

Okay.

All right. Talk to you then.

Right.

Bye, bye.

(Conversation terminated)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

b6 -3, -6  
b7C -3, -6  
b7D -2

CIV # 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

b6 -1  
b7C -1

2-Bureau (Encls. 2 )  
1-New York (Attn: Room 2600) *ccos*  
①-New York 72-384  
BOK:bc  
(4)

72-384-23

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1983	
FBI(21-cv-5450)-2219	

FBI(21-cv-5450)-2219

# Memorandum



To : SAC 72-384 (P) Date 1-21-83  
From : S/A [redacted] M-7  
Subject : Edwin P. Wilson;  
Pass. 005

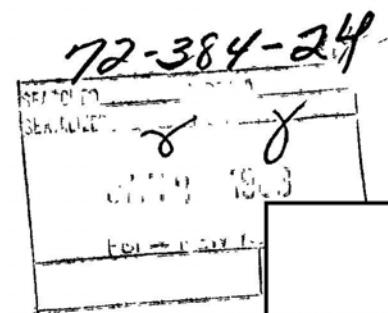
b6 -1, -2  
b7C -1, --2

Attached is a copy of MCC visitors  
Pass for Edwin P. Wilson by [redacted]  
dated 1-16-83.

Original sent to FBI Lab for processing on  
1-20-83.

CIV # 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

b6 -1  
b7C -1



METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NEW YORK

FLOOR

95

I, (We) request permission to visit the following inmate:

EDWIN WILSON    08237-054    Jan 16-83

INMATE'S NAME

REG. NO.

DATE

VISITOR'S NAME

ADDRESS

RELATIONSHIP

VISITOR'S NAME

ADDRESS

RELATIONSHIP

VISITOR'S NAME

ADDRESS

RELATIONSHIP

I, We understand that any attempt to introduce any unlawful articles into the institution, or to smuggle from the institution, may be prosecuted under federal law. Whoever, contrary to any rule or regulation promulgated by the Attorney General, introduces or attempts to introduce into or upon the grounds of any federal penal or correctional institution or takes or attempts to take or send there from anything whatsoever, shall be imprisoned not more than ten years. (U.S.C. Title 18 Section 1791, Chapter 87)

VISITING REGULATIONS:

All visitors are required to present (1) picture identification, with signature, or two (2) pieces of non-pictured I.D. with signature. Social Security cards are not usually accepted as identification, however, under some circumstances it may be accepted as a third item to complete the I.D. process.

VISITING HOURS AND DAYS ARE AS FOLLOWS:

UNITS    2/5, & 9    WED/FRI/SUN    12:30-4:00PM and 5:00-8:30PM  
       7 & 11    MON/THU/SAT    12:30-4:00PM and 5:00-8:30PM

Children under 18, must be accompanied by an adult.

Only three (3) visitors per inmate allowed at one (1) time.

LOBBY OFFICER'S COMMENTS:

All personnel and visitors entering the federal institution are subject to a complete and thorough search, physical and/or otherwise.

ITEMS CONSIDERED AS CONTRABAND: MONEY, DRUGS, ALCOHOLIC BEVERAGES, WEAPONS, FOOD. ALSO, CLOTHING AND BOOKS UNLESS AUTHORIZED BY UNIT STAFF.

NO VISITOR WILL BE ALLOWED TO VISIT UNLESS THE REVERSE SIDE OF THIS FORM IS COMPLETED.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/83 B

LOBBY OFFICER'S SIGNATURE

1/83

b6 -1, -5  
b7C -1, -5

FBI(21-cv-5450)-2221

METROPOLITAN CORRECTION CENTER  
NEW YORK, NEW YORK 10007

NOTICE TO ALL VISITORS

IT IS AGAINST THE LAW TO INTRODUCE OR ATTEMPT TO INTRODUCE INTO THIS INSTITUTION OR ITS GROUNDS, OR TAKE OR ATTEMPT TO TAKE OR SEND FROM THIS INSTITUTION, ANY ARTICLE(S) WITHOUT THE KNOWLEDGE AND CONSENT OF THE WARDEN OR HIS DULY AUTHORIZED REPRESENTATIVE. THE USE OF CAMERAS OR RECORDING EQUIPMENT WITHOUT THE PERMISSION (WRITTEN CONSENT) OF THE WARDEN IS STRICTLY PROHIBITED. VIOLATORS ARE SUBJECT TO CRIMINAL PROSECUTION UP TO TEN (10) YEARS UNDER USC TITLE 18, SECTION 1791, CHAPTER 87.

ARE ANY OF THE FOLLOWING ITEMS IN YOUR POSSESSION?? CHECK!!

PLEASE CIRCLE THE APPROPRIATE YES OR NO ANSWERS!!!!

FIREARMS	YES	NO	*PRESCRIPTION MEDICATION	YES
EXPLOSIVES	YES	NO	ALCOHOLIC BEVERAGES	YES
WEAPONS	YES	NO	CAMERAS	YES
METAL CUTTERS	YES	NO	RECORDING EQUIPMENT	YES
NARCOTICS	YES	NO	FOOD ITEMS	YES

\*ALL TYPES OF MEDICATION MUST BE LISTED BELOW:

IN ADDITION TO THE ABOVE MENTIONED ITEMS OR ARTICLES, I AM DECLARING I DO NOT HAVE IN MY POSSESSION ANY OTHER ARTICLES, WHICH WOULD BE A THREAT TO THE SECURITY OF THIS INSTITUTION AND/OR NOT AUTHORIZED BY THE WARDEN. IF THERE ARE ANY QUESTIONS, I WILL CONSULT WITH THE LOBBY OFFICER.

TYPES OF MEDICATION:

*I possess none of above  
mentioned articles or medication*

VISITOR'S SIGNATURE:

ADDRESS:

b6 -2E  
b7C -2

# Memorandum



To : SAC, 72-384 (P)

Date 1-21-83

From : S/A [redacted]

M-1

Subject : Edwin P. Wilson  
possible OOT

b6 -1  
b7C -1  
b3 -3

Attached are copies of subpoenas  
served on 1-21-83 to [redacted]  
[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

72-384-25

b6 -1  
b7C -1

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

## GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted], at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -6  
b7C -6  
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.  
January 20, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, JR.  
United States Attorney for the  
Southern District of New York.

civ #20369-R  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/23/88 BY [redacted]

*Raymond F. Burghardt*  
Clerk.

NOTE: REPORT AT ROOM [redacted]. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness.

b6 -1, -4  
b7C -1, -4  
b3 -3

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3 -3

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] of [Redacted], a [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -6  
b7C -6  
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

*John S. Martin, Jr.*  
January 19, 1983

JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

*div#20369-83*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [Redacted]

*Raymond F. Burghardt*  
Clerk

NOTE: REPORT AT ROOM [Redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [Redacted] upon each day on which you attend Court as a witness.

[Redacted]  
Assistant United States Attorney  
Telephone: [Redacted]

Room [Redacted]  
One Andrew's Plaza  
New York, New York 10007

b6 -1, -4  
b7C -1, -4  
b3 -3

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3 -3

## GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United [Redacted] Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted], at [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of [Redacted]

Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -6  
b7C -6  
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

*John S. Martin*,  
January 19, 1983  
JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

CIV-20369-89  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Clerk. b6 -1, -4

b7C -1, -4

DATE 1/23/88 BY [Redacted]

nd mileage, it b3 -3

NOTE: REPORT AT ROOM [Redacted] In order to secure your [Redacted] necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [Redacted] upon each day on which you attend Court as a witness.

[Redacted]  
Assistant United States Attorney  
Telephone: [Redacted]

Room [Redacted]  
One St. Andrew's Plaza  
New York, New York 10007

One St. Andrew's Place  
New York, New York 10007

January 19, 83

b3 -3



Re: [redacted]

Dear Sir:

On January 19, 1983, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to [redacted]

b3 -3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until April 19, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.



By

ASSISTANT UNITED STATES ATTORNEY  
Telephone: [redacted]

cc: [redacted]

b6 -4  
b7C -4

# Memorandum



To : SAC, 72-384, P

Date 1.21.83

From : S/A [redacted]

M-7

Subject : Edwin P. Wilson;  
possible OOT

b6 -1  
b7C -1  
b7D -3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

civ #20369-83  
b6 -1  
b7C -1

72-384-26

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1988	
FBI - WASH D.C.	
[Redacted]	

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/21/83

015

FM NEW YORK (72-384) (M-7)

TO DIRECTOR ROUTINE

ATTN: BUREAU SUPV. [REDACTED] TERRORIST SECTION

BT

U N C L A S E F T O

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

AUSA [REDACTED] ALEXANDRIA, VIRGINIA, HAS  
REQUESTED THAT [REDACTED]b6 -1  
b7C -1b6 -1, -4, -6  
b7C -1, -4, -6  
b7D -2  
b3 -3#  
1-NEW YORK  
1-SUPV. M-7  
RLD: JG  
(2) M-7  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-27

b6 -1  
b7C -1

Approv. [REDACTED]

Transmitted HQ - 2149 Per PK/  
(Number) (Time)

NY0342 2212148Z

RR HQ

DE NY 015

R 21200Z JAN 83

FM NEW YORK (72-384) (M-7)

TO DIRECTOR ROUTINE

ATTN: BUREAU SUPV. [REDACTED] TERRORIST SECTION

b6 -1  
b7C -1

BT

UNCLAS EFTO

EDWIN P. WILSON; POSSIBLE DOJ; OO : NY.

AUSA [REDACTED] ALEXANDRIA, VIRGINIA, HAS

REQUESTED THAT [REDACTED]

b6 -1, -4, -6  
b7C -1, -4, -6  
b7D -2  
b3 -3

384-27

BT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [REDACTED]

FBI(21-0-5450)-2231

b6 -1  
b7C -1

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/21/83

021

FM NEW YORK (72-384) (M-7)

TO DIRECTOR PRIORITY

ATTN: BUREAU SUPERVISOR

TERRORIST SECTION

b6 -1  
b7C -1

BT

U N C L A S E F T O

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

RENYTELCAL TO BUREAU, JANUARY 19, 1983, AND  
 NYAIRTEL TO ALEXANDRIA, JANUARY 19, 1983.

FOR INFORMATION OF BUREAU, SUBPOENAS HAVE BEEN  
 ISSUED FROM THE SDNY FOR SERVICE TO

b6 -4, -6  
b7C -4, -6  
b3 -3

FURTHERMORE, AUSA

ALEXANDRIA,

ON JANUARY 19, 1983, ADVISED THE FEDERAL DISTRICT JUDGE,

1-NEW YORK  
1-SUPV. M-7RLD/dg  
(2)  
M-AALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/88

72-384-28

7 8

b6 -1  
b7C -1

Approved

Transmitted HQ -2328  
(Number) (Time)

Per

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S E F T O

HOUSTON, TEXAS, AND WILSON'S DEFENSE ATTORNEY OF THE  
FACTS OF CAPTIONED CASE.

BUREAU WILL BE KEPT ADVISED.

BT

#

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time) U.S. GOVERNMENT PRINTING OFFICE : 1982 FBI(21)G-5450)-2233

NY0858 02 12323Z

P HQ

DE NY 02

021801JAN 83

FA NEW YORK (72-384) (F-7)

TO DIRECTOR PRIORITY

ATTN: BUREAU SUPERVISOR

TERRORIST SECTION

b6 -1  
b7C -1

BT

U N C L A S A F T O

EDWIN P. WILSON; POSSIBLE COJ; OO: NY.

RENYTEL TO BUREAU, JANUARY 19, 1980, AND  
NYAIRTEL TO ALEXANDRIA, JANUARY 19, 1983.

FOR INFORMATION OF BUREAU, SUBPOENAS HAVE BEEN  
ISSUED FROM THE SONY FOR SERVICE

b6 -4, -6  
b7C -4, -6  
b3 -3

FURTHERMORE, AUSA [REDACTED] ALEXANDRIA,

ON JANUARY 19, 1983, ADVISED THE FEDERAL DISTRICT JUDGE,

12-384-28

✓ ✓

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

b6 -1  
b7C -1

FBI(21-cv-5450)-2234

PAGE TWO UNCLAS EFTO  
HOUSTON, TEXAS, AND WILSON'S DEFENSE ATTORNEY OF THE  
FACTS OF CAPTIONED CASE.

BUREAU WILL BE KEPT ADVISED.

BT

FBI(21-cv-5450)-2235



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

C-18397

January 19, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;  
POSSIBLE COJ

REFERENCE: Airtel received 1/7/83  
EXAMINATION REQUESTED BY: New York  
SPECIMENS: Three sheets of yellow paper, Q1 through Q3

~~This report~~ supplements and confirms information furnished  
to SA [redacted] Criminal Investigative Division, and to your  
office on 1/7/83 and 1/11/83.

b6 -1  
b7C -1

The specimens are described in a separate Laboratory report.

Forty latent fingerprints and three latent palm prints of  
value for identification purposes were developed on the specimens.

Nine latent fingerprints developed on three pieces of lined  
yellow paper have been identified as finger impressions of Edwin P.  
Wilson, FBI #945252V10, as follows:

Six on Q1, bearing hand printing beginning  
[redacted]."

b6 -1, -2  
b7C -1, -2

One on Q2, bearing hand printing beginning  
[redacted]  
Two on Q3, bearing hand printing beginning  
[redacted]

72-314-29

Enc. (3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/23/88 BY [redacted]

FBI(21-cv-5450)-2236

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

COJ

ADIC, New York

January 19, 1983

Four on Q1, bearing hand printing beginning [redacted]

Eleven on Q2, bearing hand printing beginning [redacted]

Fifteen on Q3, bearing hand printing beginning [redacted]

[redacted]  
identification was effected.

[redacted] but no

The specimens are enclosed.

Page 2  
LC #C-18397

b6 -2  
b7C -2  
b7D -2

FBI(21-cv-5450)-2237

# AX0016-02107302

PP HQ NY

DE AX

P 212220Z JAN 83

FM ALEXANDRIA (72-NEW) (P)

TO DIRECTOR PRIORITY

NEW YORK (72-384) PRIORITY

BT

UNCLAS E F T O

ATTENTION CRIMINAL INVESTIGATIVE DIVISION, [REDACTED]

(SUPERVISOR [REDACTED])

LEWIN PAUL WILSON; OBSTRUCTION OF JUSTICE (OO:NY)

FEDERAL GRAND JURY SUBPOENA THAT FBI-NEW YORK SENT TO  
ALEXANDRIA BY FACSIMILE TELECOPIER ON JANUARY 18, 1983, WAS  
SERVED ON [REDACTED]  
[REDACTED]

b6 -1  
b7C -1  
b3 -1  
b7E -1

ON JANUARY 20, 1983, [REDACTED]

BORN [REDACTED] OF [REDACTED]

VIRGINIA, WAS INTERVIEWED BY ASSISTANT U. S. ATTORNEY [REDACTED]

[REDACTED] ALEXANDRIA, VIRGINIA, AND AN ALEXANDRIA DIVISION FBI  
AGENT. [REDACTED]

b6 -2, -4, -6  
b7C -2, -4, -6  
b3 -3

ALL INFORMATION CONTAINED b6 -1  
HEREIN IS UNCLASSIFIED b7C -1  
DATE 4/23/88 BY [REDACTED]

72-384-30

SEARCHED	INDEXED
SERIALIZED	FILED
M 7 8 8	
JAN 23 1983	

FBI(21-cv-5450)-2238

JK

BEST COPY AVAILABLE

TO: ALEXANDRIA ATTORNEY GENERAL

TO: DIRECTOR PRIORITY

NEW YORK (21-CV-5450) PRIORITY

RE:

UNCLASSIFIED PRIORITY

ATTENTION CRIMINAL INVESTIGATIVE DIVISION, [redacted]

(SUPERVISOR [redacted])

RE: ERVIN PAUL WILSON: OBSTRUCTION OF JUSTICE (COART)

FEDERAL GRAND JURY SUBPOENA THAT ERVIN PAUL WILSON, JR.

ALEXANDRIA, VA FACSIMILE NUMBER 703-542-1000 ON JANUARY 16, 1988, WAS

SERVED ON [redacted]

b6 -1  
b7C -1  
b3 -1  
b7E -1

ON JANUARY 20, 1988, [redacted]

SOLO [redacted]

CC: [redacted]

VIRGINIA, WAS INTERVIEWED BY ASSISTANT U. S. ATTORNEY [redacted]

ALEXANDRIA, VIRGINIA, AND AN ALEXANDRIA DIVISION OF THE

AGENCY. [redacted]

b6 -2, -4, -6  
b7C -2, -4, -6  
b3 -3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/08 BY [redacted]

SEARCHED INDEXED  
SERIALIZED FILED  
72-384-30

JAN 22 1988

b6 -1  
b7C -1

FBI(21-cv-5450)-2244



FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/24/83

010

FM NEW YORK (72-384) (M-7)

TO SAC, HOUSTON (97-92) PRIORITY

BT

UNCLAS E F T O

EDWIN P. WILSON; POSSIBLE OOJ.

RENYTELCAL TO HOUSTON SA ED HORNTON

b6 -3  
 b7C -3  
 b7D -2

[redacted] REQUESTED BY AUSA TED

GREENBERG, WHO IS PROSECUTING A MATTER REGARDING ABOVE CAPTIONED SUBJECT AT US COURTHOUSE, HOUSTON, TEXAS.

HOUSTON

AT HOUSTON, TEXAS. WILL HAND DELIVER [redacted]

[redacted] O AUSA [redacted] AT US COURTHOUSE,

HOUSTON, TEXAS.

BT

#  
 1-NEW YORK  
 2-SUPV. M-7

DUS/AS  
 (2) M

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY B [redacted]

72-384-3/

b7D -2  
 b6 -4  
 b7C -4

b6 -1  
 b7C -1

Approved: [redacted]

Transmitted

(Number) 10 (Time)

U.S. GOVERNMENT PRINTING OFFICE

450)-2250

BEST COPY AVAILABLE

44-1400-1022

DOJ NY 01

DOJ NY 01

TO: NEW YORK (DOJ-DOJ) (X-2)

FROM: SAC, HOUSTON (DOJ-DOJ) / PRIORITY

UNCLAS B7C

CONFIDENTIAL, UNLESS POSSIBLE DOJ.

REMYTECH 22 HOUSTON 77003

b6 -3  
b7C -3  
b7D -2

[REDACTED] REQUESTED BY AUSA [REDACTED]  
NECESSARY, WHO IS PROSECUTING A MATTER REGARDING ABOVE-CAKEDMED  
SUBJECT AT US COURTHOUSE, HOUSTON, TEXAS.

b7D -2  
b6 -4  
b7C -4

[REDACTED]

AUSA [REDACTED] BY US GOVERNMENT

HOUSTON, TEXAS

72-38431

b7C

CIV-2006983

2/1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/08 BY [REDACTED]

b6 -1  
b7C -1

FBI(21-cv-5450)-2251

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/24/83

027

FM NEW YORK (72-384) (M-7)

TO DIRECTOR (PRIORITY)

ATTN: BUREAU SUPERVISOR

TERRORIST SECTION

HOUSTON (PRIORITY)

BT

U N C L A S E F T O

EDWIN P. WILSON; POSSIBLE OOJ; OO: NEW YORK

REFERENCE NEW YORK TEL TO BUREAU, DATED JANUARY 21,  
1983.ON JANUARY 24, 1983, AUSA [REDACTED] ALEXANDRIA,  
VIRGINIA, TELEPHONICALLY CONTACTED [REDACTED]b6 -1  
b7C -1b6 -1, -4  
b7C -1, -4  
b3 -3

IN VIEW OF ABOVE, [REDACTED]

1-New York  
1-Supv. M-7RLD:msn  
(2)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/88 B

72-384-32

8-0

b6 -1  
b7C -1

Approved: [REDACTED]

Transmitted

(Number)

(Time)

NO-0630

Per

[REDACTED]

ev-5450)-2252

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S NY 72-384

b3 -3

SAC'S NEW YORK AND HOUSTON CONCUR WITH TRAVEL.

BT

#

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per — FBI(21-ev-5450)-2253

NY0978 0250515Z

PP HQ HQ

DE NY 027

P 242100ZJA 8<sup>0</sup>  
FM NEW YORK (72-384) (M-7)

TO DIRECTOR (PRIORITY)

ATTN: BUREAU SUPERVISOR [REDACTED] TERRORIST SECTION

b6 -1  
b7C -1

HOUSTON (PRIORITY)

BT

UNCLAS EFTO

EDWIN P. WILSON; POSSIBLE OOJ; OO: NEW YORK

REFERENCE NEW YORK TEL TO BUREAU, DATED JANUARY 21,  
1983.

ON JANUARY 24, 1983, AUSA [REDACTED] ALEXANDRIA,  
VIRGINIA, TELEPHONICALLY CONTACTED SAS [REDACTED]

b6 -1, -4  
b7C -1, -4  
b3 -3

[REDACTED]  
IN VIEW OF ABOVE,

72-384-32  
d 6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

b6 -1  
b7C -1

FBI(21-cv-5450)-2254

PAGE TWO    U N C L A S    NY 72-384

[redacted] b3 -3

SAC'S NEW YORK AND HOUSTON CONCUR WITH TRAVEL.

BT

FBI(21-cv-5450)-2255

TRANSMIT VIA: AIRTELCLASSIFICATION: UNCLASDATE: 1/20/83

✓ FROM: Director, FBI  
 TO: SAC, New York (72-384) (P) (M-7)  
 SUBJECT: EDWIN P. WILSON  
 POSSIBLE OBSTRUCTION  
 OF JUSTICE

Re: NYtel to the Bureau 1/11/83 and NYtelcal to FBIHQ, 1/10/83.

This is to confirm re telcal wherein you were advised emergency authority was granted on 1/10/83 for the use of a body recorder and/or transmitter to record conversations between a UCA and [REDACTED] and others yet unknown. Departmental authority was granted on 1/13/83 for a period of 60 days, beginning 1/13/83 and ending 3/13/83.

b6 - 6  
b7C - 6

This is to confirm reButelcal wherein you were advised Departmental authority was granted/renewed on [REDACTED] for the use of a body recorder and/or transmitter to record conversations between [REDACTED] for a period of [REDACTED] days beginning [REDACTED] and ending [REDACTED]

Within 30 days of expiration of this authorization, advise FBIHQ regarding the use of this equipment through submission of a FD-621 (see Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 10, under "Consensual Monitoring.")

In the event a renewal of this authority is deemed warranted, submit your request with full justification. An appropriate system should be established so that renewal authority requests are received at FBIHQ at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons reasonably identified as having been monitored are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as set forth in MIOG, Part II, Section 10. Strict administrative controls must be established to insure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

72-384-33

SEARCHED	INDEXED
SERIALIZED	FILED
FBI(21-cv-5450)-2256	
JAN 23 1983	
FBI-HQ	
[REDACTED]	

b6 - 1  
b7C - 1

FBI/DOJ

Hin, ELS  
 Graded ELS  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 04/23/98 BY [REDACTED]

**TRANSMIT VIA:** AIRTEL

**CLASSIFICATION:** UNCLAS

**DATE:** 1/20/83

**FROM:** Director, FBI  
**TO:** SAC, New York (72-384) (P) (M-7)  
**SUBJECT:** EDWIN P. WILSON  
POSSIBLE OBSTRUCTION  
OF JUSTICE

Re: NYtel to the Bureau 1/11/83 and NYtelcal to FBIHQ, 1/10/83.

This is to confirm re telcal wherein you were advised emergency authority was granted on 1/10/83 for the use of a body recorder and/or transmitter to record conversations between a UCA and [REDACTED] and others yet unknown. Departmental authority was granted on 1/13/83 for a period of 60 days, beginning 1/13/83 and ending 3/13/83.

b6 -6  
b7C -6

This is to confirm reButelcal wherein you were advised Departmental authority was granted/renewed on [REDACTED] for the use of a body recorder and/or transmitter to record conversations between [REDACTED] for a period of [REDACTED] days beginning [REDACTED] and ending [REDACTED]

Within 30 days of expiration of this authorization, advise FBIHQ regarding the use of this equipment through submission of a FD-621 (see Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 10, under "Consensual Monitoring.")

In the event a renewal of this authority is deemed warranted, submit your request with full justification. An appropriate system should be established so that renewal authority requests are received at FBIHQ at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons reasonably identified as having been monitored are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as set forth in MIOG, Part II, Section 10. Strict administrative controls must be established to insure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY

72-384-33

b6 -1  
b7C -1

EA0009 0282025Z

OO EQ AX NY

DE EA

O 281930Z JAN 83

FM BALTIMORE (72-107) (SQ. 7) (RUC)

TO DIRECTOR (ROUTINE)

ALEXANDRIA (72-32) (IMMEDIATE)

NEW YORK (IMMEDIATE)

PT

UNCLAS

WINN PAUL WILSON, OOJ, OO:NY

RE AX TEL TO BUREAU ET AL, JANUARY 27, 1983.

BALTIMORE INDICES NEGATIVE REGARDING BELOW-LISTED TELEPHONE  
NUMBER AND SUBSCRIBER. ON JANUARY 28, 1983,

b7D -1

[REDACTED] FURNISHED

THE FOLLOWING SUBSCRIBER INFORMATION FOR TELEPHONE NUMBER

[REDACTED] PUBLISHED AND WORKING NUMBER TO SUBSCRIBER [REDACTED]

b6 -2  
b7C -2

[REDACTED] DELAWARE.

ARREST CHECK THROUGH THE COMPUTERIZED DELAWARE JUSTICE INFORMATION  
SYSTEM (DELJIS) AT WILMINGTON, DELAWARE, DISCLOSED NO ARREST HISTORY  
REGARDING [REDACTED] 72-384-34  
[REDACTED] DELJIS DID DISCLOSE THE FOLLOWING

FBI(21-cv-5450)-2258 8 9  
[REDACTED] 7 b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-34  
[REDACTED]

PAGE TWO (72-107) UNCLAS

DRIVER'S LICENSE DESCRIPTION IDENTIFIABLE WITH [REDACTED]

SAME ADDRESS AS ABOVE: DOB [REDACTED] SEX: [REDACTED] HEIGHT:

[REDACTED] WEIGHT: [REDACTED] EYES: [REDACTED]

ALSO NOTED ON DRIVING RECORD. ON JANUARY 28, 1982, CREDIT

CHECK THROUGH CREDIT BUREAU ASSOCIATES OF CAMDEN, NEW JERSEY,

DISCLOSED CURRENT CREDIT CARD ACCOUNTS AND SOCIAL SECURITY ACCOUNT

NUMBER [REDACTED] IDENTIFIABLE WITH [REDACTED] SAME

ADDRESS AS ABOVE.

ET

b6 -2  
b7c -2

FBI(21-cv-5450)-2259

BEST COPY AVAILABLE

RELEASED JAN 22

TM BALTIMORE (77-107)(SAC, T) (BSC)

TO DIRECTOR (ROUTINE)

ALEXANDRIA (72-32) (IMMEDIATE)

NEW YORK (IMMEDIATE)

SI

CACLS

MINN PAUL WILSON, OOU, CO:NY

RE AT TEL TO BUREAU TO AL, JANUARY 27, 1983.

BALTIMORE INDICES NEGATIVE REGARDING UNDOCUMENTED TELEPHONE  
NUMBERS AND SUBSCRIBERS. ON JANUARY 26, 1983, [REDACTED]

b6 -2

b7C -2

b7D -1

[REDACTED] THE FOLLOWING SUBSIDIARY INFORMATION FOR TELEPHONE NUMBERS

[REDACTED] PUBLISHED AND WORKING NUMBER TO SUBSCRIBER [REDACTED]

[REDACTED] EXPLANATION

ARREST CHECK THROUGH THE COMPUTERIZED CRIMINAL JUSTICE INFORMATION

SYSTEM (CCJIS) AND ROLLING-OFF, NEGATIVE, DISCLOSED NO ARREST RECORD

REGARDING [REDACTED] CCJIS DID DISCLOSE THE FOLLOWING

72-38434  
FBI(21-cv-5450)-2260

b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/04 BY [REDACTED]

b6 -2  
b7C -2

DRIVERS LICENSE INFORMATION [REDACTED]

DRIVERS LICENSE INFORMATION [REDACTED]

DATA ADDRESS AS ABOVE - TOP [REDACTED]

[REDACTED] ADDRESS [REDACTED], BYR [REDACTED]

[REDACTED] ALSO NOTED ON DRIVING RECORD. ON JANUARY 22, 2008, WIRE

CHECK THROUGH CREDIT SCOUT & SOCIAL SECURITY CHECKS.

DISCLOSED CURRENT CREDIT CARD ACCOUNTS AND SOCIAL SECURITY NUMBER

NUMBER [REDACTED] IDENTIFIED AS [REDACTED] CARMEL

ADDRESS AS ABOVE.

END

FBI(21-cv-5450)-2261

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date

1/25/83

OOI

FM ADIC NEW YORK (72-384)(P)(M-7)

TO DIRECTOR, FBI PRIORITY ✓

ATTN. SUPV. [REDACTED] TERRORISM SECTION

BT

b6 -1, -4  
b7C -1, -4

UNCLAS

EDWIN P. WILSON, ET AL; OOJ; OO:NY

RE: NY TELETYPE TO THE BUREAU DATED 1/21/83.

AUSA [REDACTED] REQUESTS THE [REDACTED]

b3 -3

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-35  
86b6 -1  
b7C -1

Approved [REDACTED]

Transmitted

HQ-0650  
(Number) (Time)

Per

1

NY0980 0250630Z

P HQ

DE NY 001

P 250630Z JAN 83

FM ADIC NEW YORK (72-384) (P) (M-7)

TO DIRECTOR, FBI PRIORITY

ATTN. SUPV. [REDACTED] TERRORISM SECTION

BT

UNCLAS

EDWIN P. WILSON, ET AL; OOJ; OO:NY

RE: NY TELETYPE TO THE BUREAU DATED 1/21/83.

AUSA

[REDACTED] REQUESTS THE [REDACTED]

b3 -3

BT

72-384-35

2 6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

b6 -1  
b7C -1

FBI(21-cv-5450)-2263

PG0009 028 20502

CO EQ AX NY

DE PG

O 282050Z JAN 83

M PITTSBURGH (72-138) (RUC)

TO DIRECTOR IMMEDIATE

ALEXANDRIA (72-32) IMMEDIATE

NEW YORK IMMEDIATE

BT

UNCLAS

WINN PAUL WILSON; OOJ; OO: NEW YORK.

RE: "ALEXANDRIA TELETYPE TO THE BUREAU," DATED JANUARY 27,  
1983.

ON JANUARY 28, 1983, RECORDS OF THE BELL TELEPHONE COMPANY  
OF PENNSYLVANIA, PITTSBURGH, PA, DISCLOSED THAT TELEPHONE NUMBER

[REDACTED] IS ASSIGNED TO [REDACTED]

PITTSBURGH, PA.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384 b6 -1, -2  
b7C -1, -2

8 6  
FBI(21-cv-5450)-2264  
WJ-7

760249 228 22632

CC BG AS BY

IX 30

O 2200Z JAN 83

P PITTSBURGH (72-136) (ZUC)

IC DIRECTOR IMMEDIATE

ALEXANDRIA (72-72) IMMEDIATE

NEW YORK IMMEDIATE

IT

CICLS

LEWIS PAUL WILSON; CCJ; NSC - WASHDC.

RE: ALEXANDRIA TELETYPE TO THE BUREAU, DATED JANUARY 27,  
1983.

ON JANUARY 28, 1983, RECORDS OF THE OTEL TELEPHONE COMPANY

O1 PENNSYLVANIA, PITTSBURGH, PA, DISCLOSED THAT TELEPHONE NUMBER

[REDACTED] IS ASSIGNED TO [REDACTED]

PITTSBURGH, PA.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/81 BY [REDACTED]

72-381-  
b6 -1, -2  
b7C -1, -2

2265

VZCZCRH002

OO AX NY

IE RH #0002 0281410

ZNR UUUUU

R 281410Z JAN 83

FM FBI RICHMOND (97-96) (RUC)

TO FBI ALEXANDRIA (72-32) IMMEDIATE

FBI NEW YORK ROUTINE

FT

UNCLAS

EWIN PAUL WIISON; OOJ; (OO: NY)

RE ALEXANDRIA TELETYPE TO THE BUREAU, JAN. 27, 1983.

TELEPHONE NUMBER 703/387-0481 SUBSCRIBED TO BY MEDECO SECURITY

LOCK, INC., ALLEGHENY DRIVE, SALEM, VIRGINIA.

FOR INFORMATION OF ALEXANDRIA, THIS IS THE GENERAL SALES OFFICE,

AS WELL AS A PRODUCTION PLANT, FOR MEDECO PRODUCTS.

FT

#0002

b3 -1  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/26/88 BY [redacted]

b6 -1  
b7C -1

FEB 20 1968

TO: AMNY

RE: FBI - PHOENIX 026141B

ZUR URGENT

R: 261418Z JAN 26 1968

TO: FBI RICHMOND (27-96) (RUC)

TO: FBI ALEXANDRIA (72-32) IMMEDIATE

FBI NEW YORK ROUTINE

BT

INCORR



REGAN PAUL WILSON COJ; (OO: NY)

BY ALEXANDRIA TELETYPE TO THE BUREAU, JAN. 27, 1968,

TELEPHONE NUMBER 703/207-7481 SUBSCRIBED TO BY MEDCO SECURITY

... 1201 1/2 MERCHANT DRIVE, SALEM, VIRGINIA.

FOR INFORMATION OF ALEXANDRIA, THIS IS THE GENERAL SALES OFFICE,  
AS WELL AS A PRODUCTION PLANT, FOR MEDCO PRODUCTS.

BT

400821

b3 -1  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/08 BY [redacted]

72-384-37

3 4



b6 -1  
b7C -1

VZCZCHQ0877

PP AX HO NY

DE HQ #0051 02502243

ZNR UUUUU

P 251635Z JAN 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI HOUSTON ROUTINE

FBI NEW YORK (72-384) PRIORITY

BT

U N C L A S

EDWIN PAUL WILSON; OOJ; OO: NEW YORK

RE NEW YORK TELETYPE TO BUREAU, JANUARY 21, 1983.

FOR INFORMATION OF ALEXANDRIA AND HOUSTON THE NEW YORK  
DIVISION IN REFERENCED TELETYPE [redacted]

b6 -1, -4, -6  
b7C -1, -4, -6  
b7D -2  
b3 -3

AUSA [redacted] EASTERN DISTRICT OF VIRGINIA, HAS

BUREAU AUTHORITY IS GRANTED FOR TRAVEL OF BUREAU AGENTS  
FROM NEW YORK TO HOUSTON IF REQUIRED.

BT

#0051

ef

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

72-384-38

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1983	
FBI(21-cv-5450)-2268	
m	7
[redacted]	

b6 -1  
b7C -1

BEST COPY AVAILABLE

TO: FBI - HOUSTON  
RE: HARRIS COUNTY, TEXAS  
FBI NEW YORK (WIRETAP REQUEST)

RE: CALLS

FROM: DALE WILLIAMS (DOJ) - WASH. D.C.  
TO: NEW YORK (WIRETAP TO SURVEY, JANUARY 21, 1973).

FOR INFORMATION OR ASSISTANCE, CONTACT OFFICE OF THE

DIVISION IN WASHINGTON, D.C.

b6 -1, -4, -6  
b7C -1, -4, -6  
b7D -2  
b3 -3

FROM NEW YORK TO WASHINGTON INFORMATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/23/05 BY [redacted]

b6 -1  
b7C -1

FBI(21-cv-5450)-2269

VZCZCHQ891

PP AX HO NY

DE HQ #0120 0260514

ZNR UUUUU

P 252117Z JAN 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI HOUSTON PRIORITY

FBI NEW YORK (72-384) PRIORITY

BT

UNCLAS

EDWIN PAUL WILSON; OOJ; OO: NEW YORK

RE NEW YORK TELETYPE TO BUREAU, JANUARY 25, 1983.

FOR INFORMATION OF ALEXANDRIA AND HOUSTON THE NEW YORK  
DIVISION IN REFERENCED TELETYPE REPORTED REQUEST OF AUSA

EASTERN DISTRICT OF VIRGINIA FOR [redacted]

[redacted]  
b6 -1, -4  
b7C -1, -4  
b3 -3

b6 -1  
b7C -1

72-384-39

SEARCHED INDEXED  
SERIALIZED FILED  
FBI(21-cv-5450)-2270  
JAN 27 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

(b7c)

PAGE TWO DE HQ 0120 UNCLAS

[REDACTED]  
[REDACTED] HAS COORDINATED ARRIVAL TIME WITH AUSA [REDACTED]

b6 -1, -4  
b7C -1, -4  
b3 -3

HOUSTON, TEXAS.

BT

#0120

FBI(21-cv-5450)-2271

BEST COPY AVAILABLE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/26/22 BY JL

ORCIALS

SUSAN DOL WILSON; 2001 30; NEW YORK

RE NEW YORK, COUNTY, NY, SUPER. COUR. TOWN, 1983.

FOR INFORMATION OF ATTENDANT AS DIRECTOR, THE ATTENDANT

PETITION FOR REFERENCED DEFENDANT TO APPEAR IN COURT

[redacted] b6 -1, -4  
[redacted] b7C -1, -4  
[redacted] b3 -3

On 01/26/2022, 1983

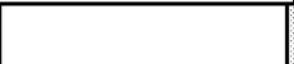
-39

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/26/22 BY JL

72  
D-6  
JAN 20 2022

FBI-NEW YORK

FBI(21-cv-5450)-2272



b6 -1  
b7C -1  
b3 -3

RECORDED BY [redacted]

11

02120

FBI(21-cv-5450)-2273

IN0204 0290129Z

OO EQ AX NY

IF IN

C 0290129Z JAN 83

FM DENVER (72-NEW)(P)

TO DIRECTOR ROUTINE

ALIXANIRIA (72-32) IMMEDIATE

NEW YORK ROUTINE

BT

UNCLAS E I T O

EDWIN PAUL WILSON; OOJ; OO: NY

REAXTEL TO BUREAU, JANUARY 27, 1983.

RITEL ADVISED IN CONNECTION WITH SUBPOENA FOR [redacted]

b3 -3

[redacted] b7D -2

[redacted] b3 -3

[redacted] b6 -2

[redacted] b7C -2

ON THE SAME DATE A CHECK OF UNIVERSITY OF COLORADO

72-384-40

b6 -1 b7D -2  
b7C -1

Recd  
2/3/83  
D-M-3

M-3  
M-1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [redacted]

FBI(21-cv-5450)-2274

PAGE TO

DN 72-NEW

UNCLAS E F T O

STUDENT DIRECTORY (BOULDER), SHOWS ONE [REDACTED]

b6 -2

b7C -2

[REDACTED] IS A

IAW STUDENT. SHE HAS A RECORD OF HOME ADDRESS AT [REDACTED]

[REDACTED] THE BOULDER, COLORADO

COLORADO ADDRESS IS UNIVERSITY HOUSING. A SPOT CHECK

BY A SPECIAL AGENT OF THE FBI NOTED THE NAME [REDACTED]

ON THE ASSOCIATED APARTMENT MAILBOX.

DENVER INIICES NEGATIVE REGARDING [REDACTED]

ET

FBI(21-cv-5450)-2275

1M0234 0290129Z

OO EQ AX NY

IF EN

C 0290129Z JAN 83

FF IUNVIE (72-NFW)(P)

IC DIRECTOR ROUTINE

ALBANY (72-32) IMMEDIATE

NEW YORK ROUTINE

ET

UNCIAS E/F TO

ERWIN PAUL WILSON; OOJ; OO; NY

REAXTEL TO BUREAU, JANUARY 27, 1983.

REFL ADVISED IN CONNECTION WITH SUBPOENA FOR [redacted]

b3 -3

[redacted]  
[redacted]  
b6 -2  
b7C -2  
b7D -2  
b3 -3

ON THE SAME DATE A CHECK OF UNIVERSITY OF COLORADO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

2/3/83  
D-M-3

72-384-40

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1983	
FBI-NEW YORK	
FBI	

b6 -1  
b7C -1

-2276

PAGE TO : DN 72-NEW UNCLAS E F T O

STUDENT DIRECTORY (BOULDER), SHOWS ONE [REDACTED]

b6 -2  
b7C -2

[REDACTED] OF [REDACTED]

IS A

IAS STUDENT. SHE HAS A RECORD OF HOME ADDRESS AT [REDACTED]

[REDACTED] THE BOULDER,

COLORADO ADDRESS IS UNIVERSITY HOUSING. A SPOT CHECK

BY A SPECIAL AGENT OF THE FBI NOTED THE NAME [REDACTED]

ON THE ASSOCIATED APARTMENT MAILBOX.

DENVER INDICES NEGATIVE REGARDING [REDACTED]

BT

2/3/83  
M:3  
D:3

22-36 FBI(20)cv-5450-2277

CLASS [REDACTED]

4/13/88

b6 -1  
b7C -1

BEST COPY AVAILABLE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/23/00 BY

M-7

72-384-41

b6 -1  
b7C -1

FBI(21-cv-5450)-2278

BEST COPY AVAILABLE

FBI(21-cv-5450)-2279

BEST COPY AVAILABLE

b6 -2  
b7C -2  
b7D -2  
b3 -3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/04 BY B

70-384-4

b6 -1  
b7C -1

FBI(21)CV-5450)-2280

BEST COPY AVAILABLE

b6 -2  
b7C -2  
b7D -2

FBI(21-cv-5450)-2281

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/83

On January 27 1983 in [redacted] served  
a subpoena on [redacted]

b6 -1, -2  
b7C -1, -2  
b3 -3

This subpoena  
was issued by the United States District Court for the  
Southern District of New York, and calls for [redacted]  
[redacted]

CIV P 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

Investigation on 1/27/83 at Washington, D. C. File # WFO 58-1958-

by SA [redacted] Date dictated 1/28/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2282

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/28/83

On January 27, 1983, SA [redacted] served [redacted]  
a subpoena on [redacted]

b6 -1, -2  
b7C -1, -2  
b3 -3

[redacted] This subpoena  
was issued by the United States District Court for the  
Southern District of New York, and calls for [redacted]  
[redacted]

72-384-72

7 7

CIV # 21369-F3  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

[redacted] b6 -1  
[redacted] b7C -1

Investigation on 1/27/83 at Washington, D. C. File # WFO 58-1958

by SA [redacted] Date dictated 1/28/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2283

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/83

On January 27 1983 served  
a subpoena on [redacted]

b6 -1, -2  
b7C -1, -2  
b3 -3

[redacted] This subpoena was issued by the  
United States District Court for the Southern District of  
New York, and calls for [redacted]  
[redacted]

CIV # 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

Investigation on 1/27/83 at Washington, D. C. File # WFO 58-1958

by SA [redacted] Date dictated 1/28/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2284

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/831

On January 27, 1983, SA [redacted] served  
 a subpoena on [redacted]  
 [redacted] This subpoena was issued by the  
 United States District Court for the Southern District of  
 New York, and calls for [redacted]  
 [redacted]

b6 -1, -2  
 b7C -1, -2  
 b3 -3

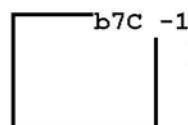
72-384-43

8 8

CIV F20369-83

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 4/25/88 BY [redacted]



b6 -1  
 b7C -1

Investigation on 1/27/83 at Washington, D. C. File # WFO 58-1958

by SA [redacted] Date dictated 1/28/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2285

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/28/83

TO: SAC, NEW YORK (72-384)  
 FROM: SAC, WFO (58-1958) (RUC) (SQ C-7)  
 EDWIN PAUL WILSON;  
 OOJ  
 (OO:NY)

ReNYtel to Bureau dated 1/27/83.

Enclosed for New York are the original and one copy  
 of FD-302s of [redacted] and [redacted]

b6 -2  
b7C -2

CIRP 20369-E3  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

01/05/88  
 2 New York (Enc. 4) OIC  
 1-WFO

KEK:kao  
 (3)

Approved [redacted]

Transmitted

(Number)

(Time)

Per

U.S. GOVERNMENT PRINTING OFFICE : 1982 5-55-075

FBI(21-cv-5450)-2286

XX AIRTEL

1/28/83

TO: SAC, NEW YORK (72-384)  
FROM: SAC, WFO (58-1958) (RUC) (SQ C-7)  
EDWIN PAUL WILSON;  
OOJ  
(OO:NY)

ReNYtel to Bureau dated 1/27/83.

Enclosed for New York are the original and one copy  
of FD-302s of [redacted] and [redacted]  
[redacted]

b6 -2  
b7C -2

CV# 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

② New York (Enc. 4)  
I-WFO

KEK:kao  
(3)

72-384-44

8 6

[Signature]

FBI(21-cv-5450)-2287

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

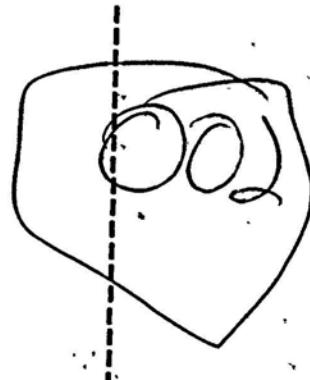
PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/26/83



FM NEW YORK (72-384)

TO DIRECTOR (PRIORITY) 14572

ATTN: BUREAU SUPERVISOR

WASHINGTON FIELD (PRIORITY) 17002

BT

U N C L A S

EDWIN PAUL WILSON; OOJ; OO: NEW YORK

REFERENCE NEW YORK SUPV.  TEL CALL TO

FBIHQ SUPV.  ON JANUARY 26, 1983.

ON JANUARY 26, 1983, AUSA  SDNY,

REQUESTED THAT SUBPOENAS BE SERVED ON

b6 -1  
b7C -1

b6 -1, -2  
b7C -1, -2  
b3 -3

THE REQUESTED RECORDS AND/OR DOCUMENTS ARE REQUIRED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY

72-384-45

2 2

1-New York  
1-Supv. M-7

JW:msn

b6 -1  
b7C -1

Approved:

Transmitted

(Number) (Time)

Per FBI(21-cv-5450)-2288

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO UNCLAS

TO BE IN THE UNITED STATES COURTHOUSE, FOLEY SQUARE,  
MANHATTAN, NEW YORK, NEW YORK; BY [redacted]

b3 -3

THE SUBPOENAS WILL BE FACSIMILED TO PERTINENT  
OFFICE THIS DATE.

BT

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per FBI(21-cv-5450)-2289

NYO 146 0271458Z

PP HQ WFO

DE NY 002

P 027134EZ JAN 32

FM: NEW YORK (72-384)

TO DIRECTOR (PRIORITY)

ATTN: BUREAU SUPERVISOR [REDACTED]

WASHINGTON FIELD (PRIORITY)

BT

U N C L A S

EDWIN PAUL WILSON; OOJ; OO: NEW YORK

REFERENCE NEW YORK SUPV. [REDACTED]

TEL CALL TO

FBIHQ SUPV. [REDACTED] ON JANUARY 26, 1983.

b6 -1, -2  
b7C -1, -2  
b3 -3

ON JANUARY 26, 1983, AUSA [REDACTED]

SDNY,

REQUESTED THAT SUBPOENA AS BE SERVED ON [REDACTED]

THE REQUESTED RECORDS AND/OR DOCUMENTS ARE REQUIRED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-45

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1983	
FBI - NEW YORK	

J

b6 -3  
b7C -3

FBI(21-cv-5450)-2290

PAGE TWO U N C L A S

TO BE IN THE UNITED STATES COURTHOUSE, FOLEY SQUARE,  
MANHATTAN, NEW YORK, NEW YORK, BY [redacted]

b3 -3

THE SUBPOENAS WILL BE FACSIMILED TO PERTINENT  
OFFICE THIS DATE.

ST

FBI(21-cv-5450)-2291

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 Airtel

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/1/83

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (72-384) (P)

SUBJECT: EDWIN P. WILSON;  
POSSIBLE OOJ;  
(OO: NY)

ReNYtelcal to Alexandria, 2/1/83.

Enclosed for Alexandria is an original and a copy of  
 a subpoena to [redacted] issued by the  
 SDNY, dated 2/1/83; enclosed for WFO are two originals and two  
 copies of subpoenas issued by the SDNY on 2/1/83. to [redacted]  
 [redacted] and to [redacted]  
 the [redacted]  
 [redacted]

b3 -3

For information of WFO, Deputy Assistant [redacted]  
 Criminal Division, SDNY, has advised that captioned subject and  
 [redacted] are to be indicted in the SDNY for OOJ. In view of this,  
 [redacted] has requested that subpoenas be handled as expeditiously  
 as possible.

b6 -4, -6  
 b7C  
 b6 -4, -6  
 b7C -4, -6

WFO is advised that [redacted] is described as  
 [redacted] at Washington, DC, brown eyes and hair,  
 SSAN [redacted] and residing at [redacted]

2-Bureau  
 2-Alexandria (Enc. 2)  
 2-Washington Field (Enc. 4)  
 ①-New York

72-384-46

8 8

FEB 1 1983

b6 -1, -6  
 b7C -1, -6

RLD:dg  
 (8)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/23/88 BY [redacted] [redacted]



Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

NY 72-384

LEADS

ALEXANDRIA

Alexandria is requested to conduct logical investigation to obtain all background information available on [redacted]

WASHINGTON FIELD

b6 -1, -2  
b7C -1, -2

WFO, in addition to service of subpoenas, is requested to obtain all background information, through logical investigation, on [redacted] WFO is advised that SA [redacted]  
[redacted] Alexandria Division, may be in a position to furnish additional details re [redacted]

# Memorandum



To : SAC, 72-384

Date 1-31-83

From : S/A [redacted]

M-7

Subject : Edwin P. Wilson;  
Possible OOT

b6 -1  
b7C -1

Attached are copies of subpoenas facsimiled  
for service:

To: Alexandria, office

b3 -3

To: Houston office

To: Alexandria, office



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

72-384-47  
ca 710309 83  
8 8

FEB

b6 -1  
b7C -1



Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: Houston  
 From: NEW YORK 72-384  
 Subject: EDWIN PAUL WILSON  
 OOJ.  
 OO: NY

Date: 1/28/83  
 Time: Transmitted 12:40

Initials - AB-

Fingerprint Photo  Fingerprint Record  Map  Newspaper clipping  Photograph  
 Artist's Conception  Other SUBPOENA

Special handling instructions:

ATTN: [redacted]

b6 -1  
b7C -1

SERVE ASAP

Annexed \_\_\_\_\_

EBI(21-cv-5450)-2295

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/19 BY [redacted]

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

## GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted], at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 29, 1983

JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1, -4  
b7C -1, -4

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it is necessary that you retain this subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness.

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Rod [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

FBI(21-cv-5450)-2296



U.S. Department of Justice

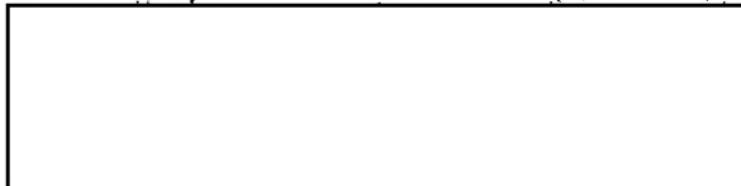
United States Attorney  
Southern District of New York

ENK:cmk

One St. Andrew's Plaza  
New York, New York 10007

January 29, 1983

BY HAND



b3 -3

Re: Subpoena [redacted]

Dear Sir:

On January 29, 1983, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to [redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until April 29, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.  
United States Attorney

By: [redacted]

Assistant United States Attorney [redacted]

cc: [redacted]

b6 -4  
b7C -4

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [REDACTED]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [REDACTED] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [REDACTED] day of [REDACTED], at [REDACTED] in the [REDACTED] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 29, 1983

JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [REDACTED]

RAYMOND F. BURGHARDT

Clerk

b6 -1. -4

b7C -1. -4

b3 -3

NOTE: REPORT AT [REDACTED] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, [REDACTED] upon each day on which you attend Court as a witness.

[REDACTED]  
Assistant United States Attorney  
Telephone: [REDACTED]

Room [REDACTED]  
One St. Andrew's Plaza  
New York, New York 10007

FBI(21-cv-5450)-2298

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: ALEXANDRIA  
From: NEW YORK; 72-384  
Subject: EDWIN WILSON  
OOJ.  
OO:NY

Date: 1/28/83

### Times Transmitted

Initials - 12:30

Fingerprint Photo     Fingerprint Record     Map     Newspaper clipping     Photograph  
 Artists Conception    ✓ Other SUBPOENA

**Special handling instructions:** ATTN: SA

b6 -1  
b7C -1

SERVE ASAP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY

### **Accepted**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

## GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted] at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 29, 1983

JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

CR # 20369-83  
ND F. PUPPARDT b6 -1, -4  
b7C -1, -4

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it is necessary that you retain this subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness.

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St [redacted] w's Plaza  
New York, New York 10007

FBI(21-cv-5450)-2300



U.S. Department of Justice

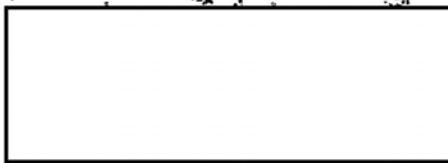
United States Attorney  
Southern District of New York

ENK:cmk

One St. Andrew's Plaza  
New York, New York 10007

January 29, 1983

BY HAND



b3 -3

Re: Subpoena for [redacted]

Dear Sir:

On January 29, 1983, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to [redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until April 29, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.

United States Attorney

By: [redacted]

United States Attorney

Telephone: [redacted]

cc: [redacted]

b6 -4  
b7C -4

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted], a [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

[redacted]

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. ALL INFORMATION CONTAINED  
January 29, 1983 HEREIN IS UNCLASSIFIED  
DATE 4/23/89 BY [redacted]

b6 -1, -4  
b7C -1, -4  
b3 -3

JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

*Raymond F. Burghardt*  
Clerk.

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [redacted] on each day on which you attend Court as a witness.

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

FBI(21-cv-5450)-2302

Transmit attached by Facsimile - UNCLAS

Precedence \_\_\_\_\_

P

To: SAC, ALEXANDRIA  
 From: ADIC, N.Y. 72-384  
 Subject: EDWIN P. WILSON,  
 Possible OOS

Date: 1-31-83

Time: Transmitted 1230

Initials - JG

- Fingerprint Photo     Fingerprint Record     Map     Newspaper clipping     Photograph  
 Artist's Conception     Other Subpoena + COVER LETTER

Special handling instru

ATTN. S

b6 -1  
b7C -1

Announced \_\_\_\_\_

FBI(21-cv-5450)-2303

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY 120369-83



b6 -1  
b7C -1

3525

卷之三

FBI(21-cv-5450)-2304

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted], at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371;

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

[redacted]

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 31, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

44-120369-83  
RAYMOND F. CLEARY

b6 -1, -4

b7C -1, -4

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it b3 -3  
necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness.

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

FBI(21-cv-5450)-2305



U.S. Department of Justice

Chrono

United States Attorney  
Southern District of New York

ENK:cmk

One St. Andrew's Plaza  
New York, New York 10007

January 31, 1983



Re: Subpoena for [redacted]

b3 -3

Dear Sir:

On January 31, 1983, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to [redacted]  
[redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until April 30, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.



United States Attorney

Telephone: [redacted]

cc: [redacted]

b6 -4  
b7C -4

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/31/83

OOJ

FM NEW YORK (72-384) (P) (M-7)

TO ALEXANDRIA ROUTINE 2030Z

BT

U N C L A S

EDWIN P. WILSON; POSSIBLE OOJ.

RENYTELCAL TO ALEXANDRIA, JANUARY 31, 1983.

A SUBPOENA AND 90 DAY LETTER ARE BEING FACSIMILED TO  
ALEXANDRIA DIVISION THIS DATE FOR SERVICE ON 

b3 -3

ALEXANDRIA

AT WASHINGTON, DC. WILL SERVE FACSIMILED SUBPOENA

ON 

BT

#  
1-NEW YORK  
1-SUPV. M-7DJS:dg  
(2)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY 

CP#20369-83 72-384-48

7 8

b6 -1  
b7C -1Approved Transmitted 2030Z  
(Number) (Time)Per CWP, I

NYP 004 0312030Z

RR AX

DE NYO 004

R 0312000Z JAN 83

FM NEW YORK (72-384) (P) (M-7)

TO ALEXANDRIA ROUTINE

BT

U N C L A S

EDWIN P. WILSON; POSSIBLE OOJ.

RENYTELCAL TO ALEXANDRIA, JANUARY 31, 1983.

A SUBPOENA AND 90 DAY LETTER ARE BEING FACSIMILED TO  
ALEXANDRIA DIVISION THIS DATE FOR SERVICE ON [redacted]

b3 -3

ALEXANDRIA

AT WASHINGTON, DC. WILL SERVE FACSIMILED SUBPOENA

ON [redacted]

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/89 BY [redacted]

72-384-48

7 6

b6 -1  
b7C -1

0312028Z AX1/CP

FBI(21-cv-5450)-2308

Transmit attached by Facsimile - UNCLAS

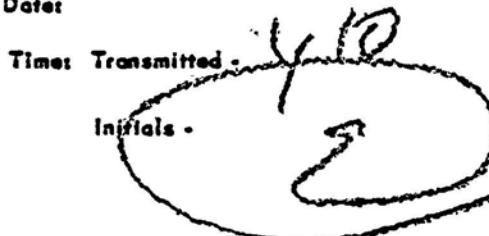
Precedence IMMEDIATE

To: ALEXANDRIA (72-31)  
 From: NY (72-384)  
 Subject: EDWIN P WILSON  
 POSSIBLE OOJ  
 (OO: NY)

Date:

Time: Transmitted:

Initials -



- Fingerprint Photo     Fingerprint Record     Map     Newspaper clipping     Photograph  
 Artist's Conception     Other SUBPOENA

Special handling instructions:

ATTN: SRA

b6 -1  
b7C -1

Annexed \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY [Redacted]

FBI (21-cv-5450)-2309

CA 720369-83

Form No. USA-335-224-Grand Jury Subpoena Ducus - Recd  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

b3 -3

TO [redacted]

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United [redacted] Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted] a [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

[redacted]

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

CR #20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/15/88 BY [redacted]

b6 -1, -4  
b7C -1, -4  
b3 -3

Dated: New York, N.Y.  
February 1, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, JR.  
United States Attorney for the  
Southern District of New York.

*Raymond F. Burghardt*  
Raymond F. Burghardt  
Clerk.

NOTE: REPORT AT ROOM [redacted]. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness.

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

FBI(21-cv-5450)-2310

any ret'd [redacted] to Court Clerk;  
Service on [redacted] by  
S/A [redacted] on 2/8/83.

b6 -1, -2  
b7C -1, -2  
b3 -3

b3 -3

FBI(21-QV5450)2312

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted] a [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[redacted] b3 -3

And for failure to attend and produce the said documents, you will be deemed guilty of contempt of Court and liable to penalties of law.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/08 BY [redacted]  
*by hand*

Dated: New York, N.Y.

February 1, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

b6 -1, -4

b7C -1, -4

Clerk.

b3 -3

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness.

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse Foley Square in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted], a [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.

GREETINGS:

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.  
February 1, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, JR.  
United States Attorney for the  
Southern District of New York.

*C. A. Burghardt*

Clerk.

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, b6 -1, -4 necessary that you retain this subpoena and present the same at the United States Atb7C -1, -4 Office, Room [redacted] upon each day on which you attend Court as a witness.

b3 -3

[redacted]  
ASSISTANT UNITED STATES ATTORNEY  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

Only set '2 3.8.83 as [redacted] have been served  
on 2.8.83 or [redacted]

b6 -1, -2  
b7C -1, -2  
b3 -3

Riggs; S/A [redacted]

UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
ONE ST. ANDREW'S PLAZA  
NEW YORK, NEW YORK 10007

(COPY NAMES AT LEFT ON LINES BELOW) WRITE THESE LETTERS

[Redacted]

[Redacted]

A  
B  
C  
D  
E  
F  
G  
H  
I  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S

T  
U  
V  
W  
X  
Y  
Z  
b  
c  
d  
f  
g  
k  
p  
s  
t  
v  
x  
y

b6 -2, -6  
b7C -2, -6

b6 -1, -4, -6  
b7C -1, -4, -6

Right

Name

Criminal  
Investigato

Address

Witness

Date

1/28/82

1/28/82

#1

UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
ONE ST. ANDREW'S PLAZA, NEW YORK, N.Y. 10007

FBI(21-cv-5450)-2316

UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
ONE ST. ANDREW'S PLAZA  
NEW YORK, NEW YORK 10007

(COPY NAMES AT LEFT ON LINES BELOW) WRITE THESE LETTERS

A T  
B U  
C V  
D W  
E X  
F Y  
G Z  
H b  
I c  
J d  
K f  
L g  
M k  
N p  
O s  
P t  
Q v  
R x  
S y

b6 -2, -6  
b7C -2, -6

b6 -1, -4, -6  
b7C -1, -4, -6

Right

Left

Name

Criminal  
Investigator

Address

Witness

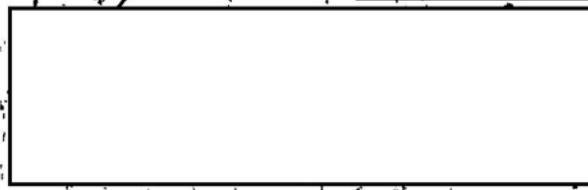
Date

128/82  
UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
ST. ANDREWS PLAZA, NEW YORK, N.Y. 10007

FBI(21-cv-5450)-2317

Received from

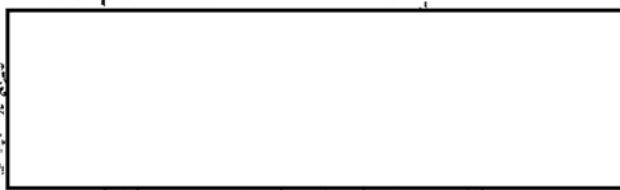
\$10,000



Received from

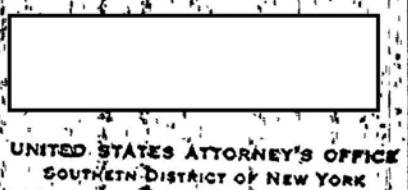
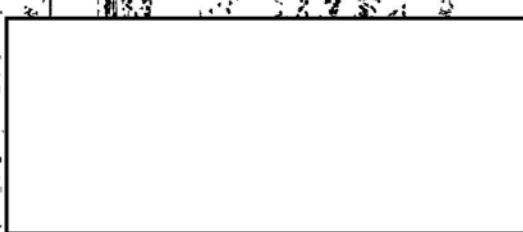
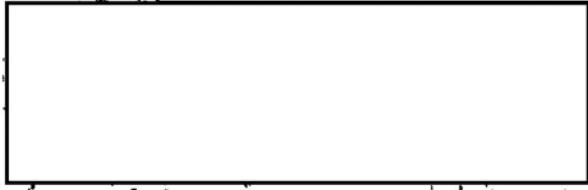
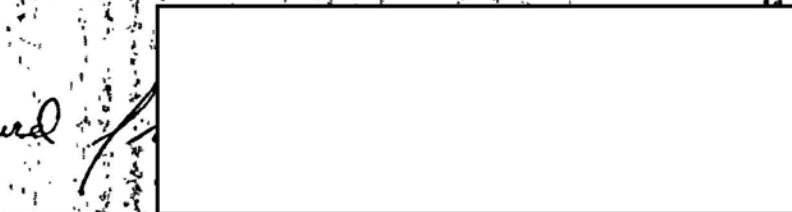
\$10,000

b6 -2, -6  
b7c -2, -6



Received

\$10,000



#3

1/28/82

UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
1 ST. ANDREWS PLAZA, NEW YORK, N.Y. 10007

b6 -4  
b7C -4

FBI(21-cv-5450)-2318

b6 -2, -6  
b7C -2, -6  
b3 -3

Received from [redacted]

\$10,000

Received from [redacted]

\$19,000

Received from [redacted]

\$10,000

b6 -4  
b7C -4

UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
1 ST. ANDREWS PLAZA, NEW YORK, N.Y. 10007

# 9 1/20/83

FBI(21-cv-5450)-2319

## FEDERAL BUREAU OF INVESTIGATION

1/31/83

Date of transcription \_\_\_\_\_

On January 27, 1983, SA [redacted] gave the following items of evidence to AUSA [redacted] of United States Attorney's Office, Alexandria, Virginia for submission at trial at Southern District of Texas, Houston, Texas.

b6 -1  
b7C -11. Original [redacted]  
[redacted]b6 -3  
b7C -3  
b7D -2

2. [redacted] Exhibits T-1A, T-2A and T-3A.

3. [redacted] Exhibits T-1B, T-2B and T-3B.

4. [redacted]

5. Handwritten yellow legal pad notes of EDWIN WILSON; Exhibit T-4.

6. Carbon copies of #5 above; Exhibit T-4A.

7. [redacted]

b6 -3, -4  
b7C -3, -4  
b7D -2

8. Defendant's Exhibit #1 - US Government Pen.

A receipt (FD-597) was signed by AUSA [redacted] for tapes (original) above, copies and transcripts.

Carbon copies of opened evidence envelopes were made and are being placed in 1A envelopes for entry into evidence.

b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/26/88 BY [redacted]

Investigation on 1/27/83 [redacted] Houston, Texas File # 72-384-49

by SA [redacted] Date dictated 1/27/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)2320

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/83

On January 27, 1983, SA [redacted] gave  
 the following items of evidence to AUSA [redacted] of United  
 States Attorney's Office, Alexandria, Virginia for submission  
 at trial at Southern District of Texas, Houston, Texas.

b6 -1  
b7C -1

1. Original [redacted]

2. [redacted]

Exhibits T-1A, T-2A and T-3A.

3. [redacted]

Exhibits T-1B, T-2B and T-3B.

4. [redacted]

5. Handwritten yellow legal pad notes of EDWIN WILSON;  
 Exhibit T-4.

6. Carbon copies of #5 above; Exhibit T-4A.

7. [redacted]

8. Defendant's Exhibit #1 - US Government Pen.

b6 -3  
b7C -3  
b7D -2b6 -3, -4  
b7C -3, -4  
b7D -3

A receipt (FD-597) was signed by AUSA [redacted] or  
 tapes (original) above, copies and transcripts. [redacted]

Carbon copies of opened evidence envelopes were made  
 and are being placed in 1A envelopes for entry into evidence.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY [redacted] b 6

b6 -1  
b7C -1

Investigation on 1/27/83 at Houston, Texas File # 72-384-49

by SA [redacted] Date dictated 1/27/83

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/24/83

1

b6 -1, -2, -4  
b7C -1, -2, -4

On January 20, 1983, Special Agent (SA) [REDACTED] gave [REDACTED] Criminal Investigator, United States Attorney's Office, four pages of copies of EDWIN P. WILSON's handwritten and printed notes.

[REDACTED] These items were reportedly to be given to WILSON's Attorney, [REDACTED] on January 20, 1983. A receipt was acquired by investigator [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/09 BY [REDACTED]

b6 -1  
b7C -1

Interviewed on 1/20/83 at New York, New York File # NY 72-384-50

By SA [REDACTED]

Date Dictated 1/20/83

This [REDACTED] recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

--

b6 -3  
b7C -3  
b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

Interviewed on 1/21/83 at New York, New York File # NY 72-384-5

By [redacted]

Date Dictated 1/21/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/24/83

1

At 5:50 p.m.  
and Special Agent (SA)b6 -1, -3  
b7C -1, -3  
b7D -2

[Redacted]

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [Redacted]

b6 -1  
b7C -1

Interviewed on 1/14/83 at New York, New York File # NY 72-384-52

By [Redacted]

Date Dictated 1/20/83

The recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
1/24/83

At 8:30 p.m.,

b6 -1, -3  
b7C -1, -3  
b7D -2

[Redacted]

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [Redacted]

b6 -1  
b7C -1

Interviewed on 1/14/83 at New York, New York File # NY 72-384-53

By [Redacted]

Date Dictated 1/20/83

The [Redacted] commendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
1/24/83

[redacted] On January 20, 1983, Special Agent [redacted]  
 and Criminal Investigator [redacted] of the  
 Southern District of New York, United States Attorney's Office,  
 examined Attorney's visiting books at the Metropolitan Correction  
 Center (MCC) in connection with subject inmate EDWIN P. WILSON.  
 Attorney [redacted] visited WILSON on the following  
 dates and [redacted].

b6 -1, -2  
b7C -1, -2

August 17, 1982	8:30 a.m.
August 30, 1982	9:00 a.m. to 12:15 p.m.
September 2, 1982	1:45 p.m. to 3:45 p.m.
September 12, 1982	5:35 p.m. to 7:20 p.m.
September 20, 1982	2:25 p.m. to 3:50 p.m.
October 4, 1982	2:00 p.m. to 5:30 p.m.
October 6, 1982	10:40 a.m. to 12:50 p.m.
Attorney [redacted]	
November 8, 1982	5:50 p.m. to 8:36 p.m.
November 19, 1982	3:05 p.m. to 5:20 p.m.
December 1, 1982	8:15 p.m. to 2:05 p.m.
December 13, 1982	8:25 p.m. to 11:37 p.m.
December 14, 1982	8:30 a.m.
December 27, 1982	5:40 p.m. to 7:50 p.m.
January 6, 1983	2:50 p.m. to 4:55 p.m.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/98 BY [redacted]

b6 -1  
b7C -1

Interviewed on 1/20/83 at New York, New York File # NY 72-384-54

By SA [redacted]

Date Dictated 1/20/83

This [redacted] r recommendations nor conclusions of the FBI.  
 It is the property of the FBI and is loaned to your agency; it and its  
 contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
1/20/83

1

At approximately 6:15 p.m., [redacted] a confidential source telephonically contacted [redacted]

b6 -1, -6  
b7C -1, -6  
b7D -2

The source said [redacted]

The source said that [redacted]

b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/98 BY [redacted]

Interviewed on 1/10/83 at New York, New York File # NY 72-384-55

By [redacted] Date Dictated 1/14/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
1/20/83

1

At approximately 10:15 a.m., [redacted] a confidential source telephonically contacted [redacted]

b6 -1, -6  
b7C -1, -6  
b7D -2

The source said that [redacted]

The source also said that [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

Interviewed on 1/10/83 at New York, New York File # NY 72-384-56

By [redacted]

Date Dictated 1/14/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
1/20/83

1

At approximately 8:50 p.m., Undercover Agent (UCA) [REDACTED] entered the Sheraton Inn, 90-10 Grand Central Parkway, Queens, New York where a telephone call was placed on the house telephone to Room 329. b6 -1, -6 b7C -1, -6

The individual answering this phone responded to the name [REDACTED] and an arrangement was made to meet him in the lobby of the Sheraton.

Approximately two minutes after the call, [REDACTED] met with the UCA in the men's room in the lobby of the Sheraton, where he gave the UCA a white envelope which contained numerous one hundred dollar bills. b6 -6 b7C -6

[REDACTED] said that he was two hundred dollars short and there was only 98 in the envelope.

The individual who met with the UCA is the same individual observed meeting with EDWIN WILSON in the ninth floor visitors room at the Metropolitan Correctional Center, New York, [REDACTED]

[REDACTED] is described from observations as approximately [REDACTED] years of age. b6 -6 b7C -6 b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/89 BY [REDACTED]

b6 -1  
b7C -1

Interviewed on 1/10/83 at Queens, New York File # NY 72-384-57

By UCA [REDACTED]

Date Dictated 1/14/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
1/18/83

1

At approximately 6:00 p.m., [redacted]  
confidential source telephonically contacted [redacted]

b6 -1, -6  
b7C -1, -6  
b7D -2

The source said [redacted]

The source also said that [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/26/88 BY [redacted]

b6 -1  
b7C -1

Interviewed on 1/6/83 at New York, New York File # NY 72-384-58

By UCA [redacted]

Date Dictated 1/12/83

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
1/18/83

1

At approximately 11:00 a.m., [redacted]  
confidential source telephonically contacted [redacted]  
[redacted]

b6 -1, -6  
b7C -1, -6  
b7D -3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

Interviewed on 1/6/83 at New York, New York File # NY 72-384-59

By UCA [redacted]

Date Dictated 1/12/83

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
1/20/83

1

[redacted] On January 10, 1983, Undercover Agent (UCA) [redacted]  
[redacted] was given a white envelope containing 98 one hundred  
dollar bills.

b6 -1  
b7C -1

Eight of these bills were numbered as follows:

K 18546949 A  
D 00724983 A  
B 72577636 A  
L 27425803 A  
B 26110540 B  
B 49858419 A  
E 22871503 A  
E 20921162 A

The remaining 90 bills were sequentialy numbered from  
E 23398641 A to E 23398730 A.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/15/99 BY [redacted]

b6 -1  
b7C -1

Interviewed on 1/10/83 at New York, New York

File # NY 72-384-60

By UCA  
SA [redacted]

Date Dictated 1/14/83

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/17/83

1

At approximately 9:35 p.m., [redacted] a  
confidential source telephonically contacted [redacted]

b6 -1, -2, -6  
b7C -1, -2, -6  
b7D -2

The source said [redacted]

b6 -2, -6  
b7C -2, -6  
b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1  
b7D -2

Interviewed on 1/5/83

at New York, New York

File # NY 72-384-61

By UCA [redacted]

Date Dictated 1/11/83

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription  
1/14/83

[redacted] met with a confidential source in the offices of the Southern District of New York (SDNY).  
1 St. Andrews Plaza, New York, New York. Also present were [redacted]  
[redacted] Criminal Investigator SDNY. [redacted] Criminal Investigator, SDNY; and [redacted] Assistant Chief, Criminal Division, SDNY.

b6 -4  
b7C -4

The source [redacted]

b7D -2

The source said [redacted]

b7D -2

The source said [redacted]

b7D -2

Interviewed on [redacted] at New York, New York File # NY 72-384-62

By UCA [redacted] Date Dictated 1/10/83

b6 -1  
b7C -1

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/89 BY [redacted]

FBI(21-cv-5450)-2334

NY 72-384

2

The source had further information on [redacted]

[redacted]  
b6 -2  
b7C -2  
b7D -2

The source also [redacted]

[redacted]  
b7D -2

The source further stated [redacted]

[redacted]  
b6 -2  
b7C -2  
b7D -2

The source said [redacted]

[redacted]  
b7D -2

As a result of this meeting, [redacted]

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription  
1/24/83

[redacted] On January 20, 1983, Special Agent (SA) [redacted]  
 reviewed the prison file of [redacted] of the  
 Metropolitan Correction Center (MCC) New York New York per  
 authorization of Associate Warden [redacted]

b6 -1, -5  
b7C -1, -5

The following information was received:

Name	EDWIN P. WILSON
Address	P.O. Box 176
Social Security	Upperville, Virginia
Bureau of Prison	519-30-0247
Number	08237-054
Height	6 feet 3 inches
Weight	225 pounds
Eyes	Hazel
Hair	Grey

The following persons were listed as applying for visits  
 on December 1, 1982:

[redacted]

b6 -2  
b7C -2

Other visitors listed in the file are identified as:

[redacted]

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

Interviewer	20/83	at New York, New York	File # NY 72-384-63
By SA [redacted]			Date Dictated 1/20/83
This document	contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.		

NY 72-384  
2



b6 -1  
b7C -1

## FEDERAL BUREAU OF INVESTIGATION

1/24/83

Date of transcription

On [redacted] at 11:00AM [redacted]

b6 -1, -3  
b7C -1, -3  
b7D -2

[redacted]
------------

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/26/88 BY [redacted]

b6 -1  
b7C -1

Investigation on 1/15/83 at New York, New York File # NY 72-384 -64  
by UCI [redacted] Date dictated 1/21/83  
SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2338

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription  
1/24/83

On January 19 1983, at 11:35 a.m., Undercover Agent (UCA) [redacted] consensually recorded a telephone conversation with [redacted] at telephone number (201) 223-4064.

b6 -1, -6  
b7C -1, -6

[redacted] advised that [redacted] from the Metropolitan Correction Center (MCC) at New York, and he was unable to contact him. [redacted] stated that he would have to speak to [redacted] before he could again provide UCA with additional funds. Plans were made to have [redacted] return the call in the evening of January 19, 1983.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/26/88 BY [redacted]

b6 -1  
b7C -1

Interviewed on 1/19/83 at New York, New York File # NY 72-384 - 65

By UC [redacted]  
SA

Date Dictated 1/24/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1/24/83

Date of transcription

On January 18, 1983 at 6:35 PM, Undercover Agent (UCA)

[redacted] consensually recorded a telephone conversation  
with [redacted] at telephone number [redacted]b6 -1, -6  
b7C -1, -6

[redacted] stated that he was unable to contact [redacted]  
 [redacted] in connection with [redacted] request for \$5000 to \$10,000  
 expense money. [redacted] stated that he will call [redacted]  
 lawyers and overseas. [redacted] advised that he didn't know  
 "what's on hand" overseas but would start making some calls.

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

**DATE 4/25/88 BY [redacted]**

b6 -1  
b7C -1

Investigation on 1/18/83 at New York, New York File # NY 72-384-66  
 by UCA SA [redacted] Date dictated 1/24/83

This document [redacted] of the FBI. It is the property of the FBI and is loaned to your agency;  
 it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2340

## FEDERAL BUREAU OF INVESTIGATION

1/24/83

Date of transcription \_\_\_\_\_

On [redacted] at 3:00 PM [redacted]  
[redacted]b6 -1, -3, -6  
b7C -1, -3, -6  
b7D

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/08 BY [redacted]

b6 -1  
b7C -1

1/15/83

New York, New York

NY 72-384-67

Investigation on \_\_\_\_\_

at \_\_\_\_\_

File # \_\_\_\_\_

UC  
SA

by \_\_\_\_\_

1/20/83

Date dictated \_\_\_\_\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2341

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/83

On January 10, 1983, at approximately 8:55 PM,  
 SA [redacted] met with Undercover Special Agent  
 [redacted] at the Sheraton Hotel at La Guardia  
 Airport, Queens, New York.

SA [redacted] observed S [redacted] place a phone call  
 on the hotel house phone, located in the lobby. SA [redacted]  
 explained the phone call was placed to [redacted]  
 SA [redacted] advised that [redacted] was proceeding to the lobby  
 to meet with [redacted] in anticipation of paying [redacted]  
 \$10,000 for a prearranged contract to kill a government witness.

In anticipation of the meeting in the men's  
 restroom, located in the lobby, SA [redacted] entered the restroom  
 to insure no other individuals were present. Upon exiting [redacted]  
 SA [redacted] and an individual previously described to SA [redacted]  
 as [redacted] entered the restroom.

SA [redacted] and [redacted] emerged from the restroom  
 shortly after entering; [redacted] proceeded to exit the hotel  
 and [redacted] went directly to the bar/lounge area. SA [redacted]  
 observed SA [redacted] further exit the parking lot, driving  
 a late model Buick Regal.

S [redacted] returned to the bar/lounge area and observed  
 [redacted] meeting with an unknown white male at the bar. [redacted]  
 and the unknown white male paid the bar bill and proceeded to  
 a corner table in the lounge area. SA [redacted] remained in the  
 lounge approximately 20 minutes before departing the hotel,  
 and observed [redacted] and the unknown white male engaged in  
 conversation the entire time.

SA [redacted] then proceeded to the New York Office of the  
 Federal Bureau of Investigation to meet with SA [redacted]

**ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED**

DATE 4/25/88 BY [redacted]

b6 -1  
 b7C -1

Investigation on 1/10/83 at Queens, New York File # 72-384-68

by SA [redacted] Date dictated 1/11/83

NY 72-384



is described as follows:

Height:  
Weight:  
Hair:  
Build:



b6 -6  
b7C -6

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
1/22/83

1 At approximately 8:00 p.m., January 10, 1983, Undercover Agent (UCA) [redacted] telephonically contacted Room [redacted] of the Sheraton Inn, 90-10 Grand Central Parkway, Queens, New York, where the individual answering the telephone responded to the name [redacted]

b6 -1, -6  
b7C -1. -6

The UCA said he would meet [redacted] in approximately a half hour, noting that the weather was not conducive to quick travel.

A suggestion was made to [redacted] by the UCA to meet him in the lounge, however, [redacted] said he would prefer meeting in his room or the third floor hallway, noting that there was someone in the lounge that he did not want to observe our meeting.

The UCA said he would call [redacted] as soon as he arrived at the Sheraton.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

Interviewed on 1/10/83 at New York, New York

File # NY 72-384-69

By UCA [redacted]

Date Dictated 1/16/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
1/17/83

1

source

met with a confidential

b7D -2

At this meeting,

b6 -2  
b7C -2  
b7D -2

Also at this meeting,

b6 -2  
b7C -2  
b7D -2

The source said

b6 -1  
b7C -1  
b7D -2**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**DATE 4/25/88 BY     Interviewed on     

at New York, New York

File # NY 72-384-70By UCA     Date Dictated 1/11/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 72-384

2

The source said

b7D -2

The source again

The source said

.....

xx Airtel

1/21/83

TO: DIRECTOR, FBI  
(ATTN: IDENTIFICATION DIVISION; LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (72-384) (M-7)

SUBJECT: EDWIN P. WILSON  
POSSIBLE OOJ  
OO: NY

ReNYairtel to Bureau, 1/7/83.

Enclosures: Item 1 - One torn legal size yellow sheet of paper with sundry writing including the name [redacted]

b6 -2, -5  
b7C -2, -5

Item 2 - One 8½"x11" report of inmate visits form from the Metropolitan Correction Center for EDWIN P. WILSON by [redacted] dated 1/16/83.

REQUEST OF THE IDENTIFICATION DIVISION:

Examine both documents for latent fingerprints.

REQUEST OF FBI LABORATORY:

Compare any latent prints from Item #1 to EDWIN P. WILSON.

2-Bureau (Enc. 2)  
1-New York

[redacted]

ALL INFORMATION CONTAINED 72-384-71  
HEREIN IS UNCLASSIFIED  
DATE 1/23/98 BY [redacted] J Y

b6 -1  
b7C -1

PL-11  
12-11

FBI(21-cv-5450)-2347

XX Airtel

2/1/83

TO: DIRECTOR, FBI  
(ATTN: RANDALL FITZWATER, IDENTIFICATION DIVISION,  
LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (72-384)

SUBJECT: EDWIN P. WILSON;  
POSSIBLE OOJ;  
(OO: NY)

ReNYairtel to Bureau, 1/14/83.

Enclosed for the Bureau are two fingerprint cards, and  
two palm print samples of [redacted] SSAN  
[redacted] furnished by [redacted] Criminal Investigator  
USA's Office, SDNY, NY, NY.

b6 -4, -6  
b7C -4, -6

REQUEST OF IDENTIFICATION DIVISION

It is requested that the fingerprint enclosures be  
compared to the latent prints found on the white envelope and  
98 one hundred dollar bills furnished in referenced airtel.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

72-384-72

b6 -1  
b7C -1

Bureau  
1-New York  
[redacted]

(Enc. 4)

[Signature]

FBI(21-cv-5450)-2348

# Memorandum



To : SAC 72-384

Date 2-2-83

From : S/A [redacted]

Subject : Edwin P. Wilson;  
possible OOT

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

Attached are copies of [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

72-384-73

b6 -1  
b7C -1

88

b6 -2  
b7C -2  
b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY       

b6 -1  
b7C -1

b6 -2  
b7C -2  
b7D -2

b6 -2  
b7C -2  
b7D -2

b7D -2

(2)

b7D -2

3

b7D -2

(4)

b7D -2

5

b7D -2

b6 -2  
b7C -2  
b7D -2

b7D -2

FBI(21-cv-5450)-2359

b6 -2  
b7C -2  
b7D -2

FBI(21-cv-5450)-2360

b6 -2  
b7C -2  
b7D -2

A series of horizontal lines spaced evenly down the page, intended for handwriting practice or signatures. There are approximately 20 lines in total.

FBI(21-cv-5450)-2361

b7D -2

EBI(21-cv-5450)-2362

b7D -2

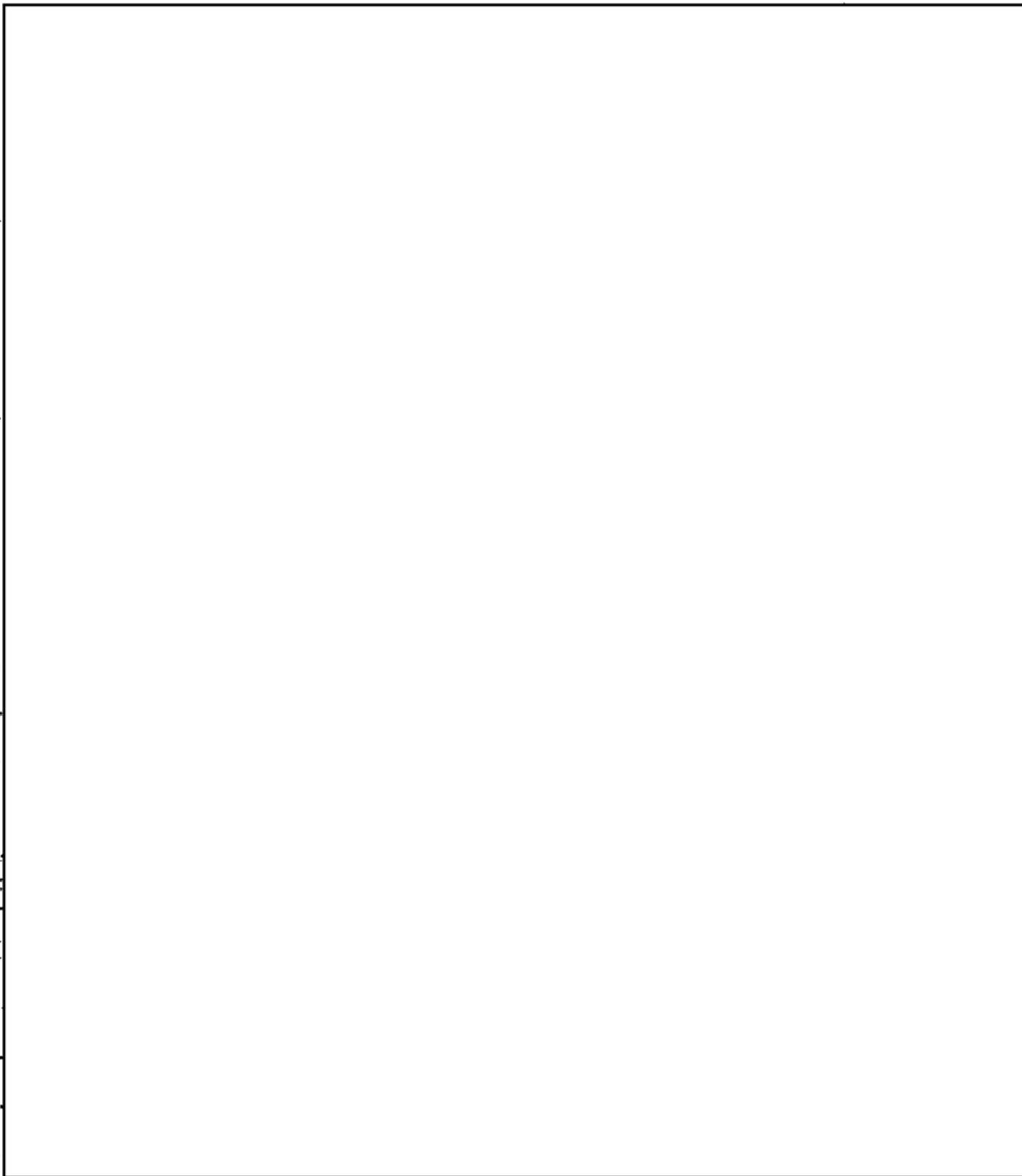
b7D -2

FBI(21-cv-5450)-2364

b6 -2  
b7C -2  
b7D -2

b6 -2  
b7C -2  
b7D -2

b6 -2  
b7C -2  
b7D -2



# Memorandum



To : SAC, 72-384 (P)

Date

2-2-83

From : S/A [redacted]

b6 -1  
b7C -1

Subject : Edwin P. Wilson;  
Possible OIJ

On 2-2-83 the attached ~~subpoena~~ [redacted]

b6 -2  
b7C -2  
b3 -3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1



U.S. Department of Justice

ENK:hjc

United States Attorney  
Southern District of New York

One St. Andrew's Plaza  
New York, New York 10007.  
February 2, 1983

BY HAND

[Redacted]

b6 -2  
b7C -2  
b3 -3

Dear Sir:

On February 3, 1983, a subpoena duces tecum was issued by  
a Federal Grand Jury in the Southern District of New York to [Redacted]  
[Redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until May 1, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.  
United States Attorney

"ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [Redacted]

b6 -1, -4  
b7C -1, -4

[Redacted]  
Assistant United States Attorney  
Telephone: [Redacted]

cc: [Redacted]

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, [redacted] Borough of Manhattan, City of New York, on the [redacted] day of [redacted], a [redacted] in the [redacted] noon, to testify and give evidence in regard to an alegee [redacted] of Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

[redacted]

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.  
February 2, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, JR.  
United States Attorney for the  
Southern District of New York.

*Raymond F. L. [unclear]*  
RAYMOND F. L. [unclear]  
Clerk.

NOTE: REPORT AT ROOM [redacted] b6 -1, -4  
In order to secure your witness fees and mileage, b7C -1, -4  
necessary that you retain this subpoena and present the same at the United States Attorney's Office, Room [redacted] each day on which you attend Court as a witness.

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

FBI

750,4

TELETYPE

PRIORITY

UNCLAS

2/2/83

PRIORITY  
 NEW YORK () ()

PRIORITY

~~DIRECTOR FBI~~ () 0047  
 BT  
 UNCLAS

EDWIN PAUL WILSON, OBSTRUCTION OF JUSTICE, CO: NEW YORK.

REBUTEL TO NEW YORK, JANUARY 28, 1983.

FOR INFORMATION OF THE BUREAU, SOMETIME DURING THE LAST TWO WEEKS OF DECEMBER 1982, EXACT DATE NOT RECALLED, USA JOHN MARTIN, SDNY, CONTACTED DADIC WALTON CONCERNING THE FACT THAT INVESTIGATORS

b7D -2

1 - New York  
 1 - Supervisor  
 JMK:pg004W3  
 (2)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/23/88 BY [redacted]

b6 -1  
b7C -1

Approved: [redacted] Transmitted 135/538 Per \_\_\_\_\_

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials: [redacted]

TO ASSIST IN THIS MATTER. USA MARTIN INDICATED THAT THIS UCA SHOULD

[redacted] b6 -1  
b7C -1  
b7E -3

FOR JANUARY 3, 1983 AT USA MARTIN'S OFFICE. AT THAT MEETING USA MARTIN AND THE INVESTIGATORS EMPLOYED BY THE SDNY SET FORTH FOR THE FIRST TIME THE DETAILS OF THE PLOT BY EDWIN WILSON TO KILL FOUR WITNESSES AGAINST HIM. THIS WAS THE FIRST TIME FBI, NEW YORK, OFFICIALS WERE AWARE OF THE CIRCUMSTANCES INVOLVING WILSON USA MARTIN [redacted]

b7D -2  
b7E -3

[redacted] CONCURRENCE OF THE DEPARTMENT OF JUSTICE. SUBSEQUENT TO THIS

MEETING, ADIC, NEW YORK, WAS ADVISED AND A DECISION WAS MADE TO UTILIZE UCA PER THE REQUEST OF USA MARTIN. ON JANUARY 4, 1983, A TELETYPE WAS PREPARED SETTING FORTH THE FACTS AND CIRCUMSTANCES OF THIS PLOT AND WAS TO BE TRANSMITTED THE EVENING OF JANUARY 4, 1983. ON JANUARY 6, 1983, IT WAS DETERMINED THAT THE TELETYPE SUPRA HAD BEEN INADVERTENTLY OVERLOOKED IN THE NYO TELETYPE ROOM AND THEREFORE NOT SENT TO FBIHQ. UPON REALIZING THIS OVERSIGHT, SAC SHEER CONTACTED FBIHQ AND APPRISED ASSISTANT SECTION CHIEF [REDACTED] OF THE SITUATION AND THAT A TELETYPE WOULD BE SENT AS SOON AS POSSIBLE. ADDITIONALLY, SUPERVISOR [REDACTED] WAS APPRISED OF THESE FACTS BY SA [REDACTED]

b6 -1  
b7C -1

BECAUSE OF USA MARTIN'S CONCERN AS TO THE NEGATIVE IMPACT OF THIS OBSTRUCTION OF JUSTICE INVESTIGATION AS IT RELATES TO TAINTING THE PROSECUTION CONCERNING WILSON, THE NYO TOOK THE STEP OF COMPARTMENTALIZING THIS INVESTIGATION ON THE CRIMINAL DIVISION EVEN THOUGH IT WAS RECOGNIZED THAT THE [REDACTED] DIVISION AT NEW YORK HANDLED AN ASPECT OF THIS INVESTIGATION. THIS TACT WAS TAKEN TO INSURE THAT THE FBI WAS NOT RESPONSIBLE FOR TAINTING THE PROSECUTION AND THEREFORE ONLY FBIHQ WAS ADVISED OF THE EVENTS SURROUNDING WILSON'S ATTEMPT TO HAVE WITNESSES MURDERED.

ON FEBRUARY 2, 1983, INVESTIGATOR [REDACTED] OF THE USA'S  
OFFICE, SDNY, WHO INITIATED THIS INVESTIGATION AND [REDACTED]  
[REDACTED] CONFIRMED THAT THE SDNY HAD BEEN INVOLVED IN  
THIS MATTER SINCE LATE SEPTEMBER 1982 AND HAD NOT APPRISED THE FBI  
OF THE FACTS IN THIS MATTER UNTIL THE INITIAL MEETING ON JANUARY 3,  
1983, BUT AS STATED EARLIER, HAD KEPT DOJ ADVISED IN WASHINGTON.

b6 -4  
b7C -4  
b7D -2

VZCZCNY0538

PP HQ

DE NY #0135 0332339

ZNY UUUUU

R 022334Z FEB 83

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

BT

UNCLAS

EDWIN PAUL WILSON, OBSTRUCTION OF JUSTICE, OO: NEW YORK.

REBUTEL TO NEW YORK, JANUARY 28, 1983.

FOR INFORMATION OF THE BUREAU, SOMETIME DURING THE LAST TWO WEEKS OF DECEMBER 1982, EXACT DATE NOT RECALLED, USA JOHN MARTIN, SDNY, CONTACTED DADIC WALTON CONCERNING THE FACT THAT INVESTIGATORS

b6 -1  
b7C -1  
b7D -2

72-384-75

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/08 BY [redacted]

FBI(21-cv-5450)-2375

PAGE TWO DE NY 0135 UNCLAS

TO ASSIST IN THIS MATTER. USA MARTIN INDICATED THAT THIS UCA SHOULD

b6 -1  
b7C -1  
b7E -3

FOR JANUARY 3, 1983 AT USA MARTIN'S OFFICE. AT THAT MEETING USA MARTIN AND THE INVESTIGATORS EMPLOYED BY THE SDNY SET FORTH FOR THE FIRST TIME THE DETAILS OF THE PLOT BY EDWIN WILSON TO KILL FOUR WITNESSES AGAINST HIM. THIS WAS THE FIRST TIME FBI, NEW YORK, OFFICIALS WERE AWARE OF THE CIRCUMSTANCES INVOLVING WILSON. USA MARTIN

b7D -2  
b7E -3

FBI(21-cv-5450)-2376

PAGE THREE DE NY 0135 UNCLAS

CONCURRENCE OF THE DEPARTMENT OF JUSTICE. SUBSEQUENT TO THIS MEETING, ADIC, NEW YORK, WAS ADVISED AND A DECISION WAS MADE TO UTILIZE UCA PER THE REQUEST OF USA MARTIN. ON JANUARY 4, 1983, A TELETYPE WAS PREPARED SETTING FORTH THE FACTS AND CIRCUMSTANCES OF THIS PLOT AND WAS TO BE TRANSMITTED THE EVENING OF JANUARY 4, 1983. ON JANUARY 6, 1983, IT WAS DETERMINED THAT THE TELETYPE SUPRA HAD BEEN INADVERTENTLY OVERLOOKED IN THE NYO TELETYPE ROOM AND THEREFORE NOT SENT TO FBIHQ. UPON REALIZING THIS OVERSIGHT, SAC SHEER CONTACTED FBIHQ AND APPRISED ASSISTANT SECTION CHIEF [REDACTED] OF THE SITUATION AND THAT A TELETYPE WOULD BE SENT AS SOON AS POSSIBLE. ADDITIONALLY, SUPERVISOR [REDACTED] WAS APPRISED OF THESE FACTS BY SA [REDACTED]

b6 -1  
b7C -1

BECAUSE OF USA MARTIN'S CONCERN AS TO THE NEGATIVE IMPACT OF THIS OBSTRUCTION OF JUSTICE INVESTIGATION AS IT RELATES TO TAINTING THE PROSECUTION CONCERNING WILSON, THE NYO TOOK THE STEP OF COMPARTMENTALIZING THIS INVESTIGATION ON THE CRIMINAL DIVISION EVEN THOUGH IT WAS RECOGNIZED THAT THE [REDACTED] DIVISION AT NEW YORK HANDLED AN ASPECT OF THIS INVESTIGATION. THIS TACT WAS TAKEN TO INSURE THAT THE FBI WAS NOT RESPONSIBLE FOR TAINTING THE

b3 -1  
b7E -1, -8

FBI(21-cv-5450)-2377

PAGE FOUR DE NY 0135 UNCLAS

PROSECUTION AND THEREFORE ONLY FBIHQ WAS ADVISED OF THE EVENTS SURROUNDING WILSON'S ATTEMPT TO HAVE WITNESSES MURDERED.

ON FEBRUARY 2, 1983, INVESTIGATOR [REDACTED] OF THE USA'S OFFICE, SDNY, WHO INITIATED THIS INVESTIGATION [REDACTED]

b6 -4  
b7C -4  
b7D -2

[REDACTED] CONFIRMED THAT THE SDNY HAD BEEN INVOLVED IN THIS MATTER SINCE LATE SEPTEMBER 1982 AND HAD NOT APPRISED THE FBI OF THE FACTS IN THIS MATTER UNTIL THE INITIAL MEETING ON JANUARY 3, 1983, BUT AS STATED EARLIER, HAD KEPT DOJ ADVISED IN WASHINGTON.

BT

#0135

FBI(21-cv-5450)-2378

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/2/83

0148

FM NEW YORK (72-384) (P) (M-7)

TO HOUSTON (97-92) PRIORITY

BT

U N C L A S

EDWIN P. WILSON, POSSIBLE OOJ.

RENYTELCAL TO HOUSTON, FEBRUARY 2, 1983.

ON FEBRUARY 2, 1983, A SOUTHERN DISTRICT OF  
 NEW YORK GRAND JURY SUBPOENA DUCES TECUM WAS FACSIMILED  
 TO HOUSTON DIVISION FOR SERVICE ON [redacted]  
 [redacted]

b3 -3

HOUSTON

AT HOUSTON, TEXAS. WILL SERVE FACSIMILE COPY OF  
 SDNY SUBPOENA ON [redacted]

BT

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY [redacted]

2-384-76

D. 6

#1-NEW YORK  
SUPV. M-7:AS  
JM-7b6 -1  
b7C -1

[redacted]

[redacted]

Approve [redacted]

Transmitted HQ - 0140  
(Number) (Time)

Per [redacted]

U.S. GOVERNMENT PRINTING OFFICE : 16G-5450-2379

&

NY0014 0331140Z

PP HQ

DE NY 014

P 021930Z FEB 83

FM NEW YORK (72-384) (P) (M-7)

TO HOUSTON (97-92) PRIORITY

BT

U N C L A S

EDWIN P. WILSON, POSSIBLE OOJ.

RENYTELCAL TO HOUSTON, FEBRUARY 2, 1983.

ON FEBRUARY 2, 1983, A SOUTHERN DISTRICT OF  
NEW YORK GRAND JURY SUBPOENA DUCES TECUM WAS FACSIMILED  
TO HOUSTON DIVISION FOR SERVICE ON [redacted]

b3 -3

[redacted]  
HOUSTON

AT HOUSTON, TEXAS. WILL SERVE FACSIMILE COPY OF  
SD NY SUBPOENA ON [redacted]

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

72-384-76

0 6

b6 -1  
b7C -1

#

[Signature]

FBI(21-cv-5450)-2380

VZCZCNY0538

PP HQ

DE NY #0135 0341519

ZNY UUUUU

R 031519Z FEB 83

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

BT

UNCLAS

EDWIN PAUL WILSON, OBSTRUCTION OF JUSTICE, OO: NEW YORK.

REBUTEL TO NEW YORK, JANUARY 28, 1983.

FOR INFORMATION OF THE BUREAU, SOMETIME DURING THE LAST TWO WEEKS OF DECEMBER 1982, EXACT DATE NOT RECALLED, USA JOHN MARTIN, SDNY, CONTACTED DADIC WALTON CONCERNING THE FACT THAT INVESTIGATORS

b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [Redacted]

FBI(21-cv-5450)-2381

b6 -1  
b7C -1

PAGE TWO DE NY 0135 UNCLAS

TO ASSIST IN THIS MATTER. USA MARTIN INDICATED THAT THIS UCA SHOULD

[REDACTED]

b6 -1  
b7C -1  
b7E -3

FOR JANUARY 3, 1983 AT USA MARTIN'S OFFICE. AT THAT MEETING USA MARTIN AND THE INVESTIGATORS EMPLOYED BY THE SDNY SET FORTH FOR THE FIRST TIME THE DETAILS OF THE PLOT BY EDWIN WILSON TO KILL FOUR WITNESSES AGAINST HIM. THIS WAS THE FIRST TIME FBI, NEW YORK, OFFICIALS WERE AWARE OF THE CIRCUMSTANCES INVOLVING WILSON. USA MARTIN

b7D -2  
b7E -3

PAGE THREE DE NY 0135 UNCLAS

CONCURRENCE OF THE DEPARTMENT OF JUSTICE. SUBSEQUENT TO THIS MEETING, ADIC, NEW YORK, WAS ADVISED AND A DECISION WAS MADE TO UTILIZE UCA PER THE REQUEST OF USA MARTIN. ON JANUARY 4, 1983, A TELETYPE WAS PREPARED SETTING FORTH THE FACTS AND CIRCUMSTANCES OF THIS PLOT AND WAS TO BE TRANSMITTED THE EVENING OF JANUARY 4, 1983. ON JANUARY 6, 1983, IT WAS DETERMINED THAT THE TELETYPE SUPRA HAD BEEN INADVERTENTLY OVERLOOKED IN THE NYO TELETYPE ROOM AND THEREFORE NOT SENT TO FBIHQ. UPON REALIZING THIS OVERSIGHT, SAC SHEER CONTACTED FBIHQ AND APPRISED ASSISTANT SECTION CHIEF JIM PRICE OF THE SITUATION AND THAT A TELETYPE WOULD BE SENT AS SOON AS POSSIBLE. ADDITIONALLY, SUPERVISOR R.L. HUNT WAS APPRISED OF THESE FACTS BY SA DEVECCHIO.

BECAUSE OF USA MARTIN'S CONCERN AS TO THE NEGATIVE IMPACT OF THIS OBSTRUCTION OF JUSTICE INVESTIGATION AS IT RELATES TO TAINTING THE PROSECUTION CONCERNING WILSON, THE NYO TOOK THE STEP OF COMPARTMENTALIZING THIS INVESTIGATION ON THE CRIMINAL DIVISION EVEN THOUGH IT WAS RECOGNIZED THAT THE SINO-SOVIET FCI DIVISION AT NEW YORK HANDLED AN ASPECT OF THIS INVESTIGATION. THIS TACT WAS TAKEN TO INSURE THAT THE FBI WAS NOT RESPONSIBLE FOR TAINTING THE

PAGE FOUR DE NY 0135 UNCLAS

PROSECUTION AND THEREFORE ONLY FBIHQ WAS ADVISED OF THE EVENTS SURROUNDING WILSON'S ATTEMPT TO HAVE WITNESSES MURDERED.

ON FEBRUARY 2, 1983, INVESTIGATOR [REDACTED] OF THE USA'S OFFICE, SDNY, WHO INITIATED THIS INVESTIGATION [REDACTED]

b6 -4  
b7C -4  
b7D -2

[REDACTED] CONFIRMED THAT THE SDNY HAD BEEN INVOLVED IN THIS MATTER SINCE LATE SEPTEMBER 1982 AND HAD NOT APPRISED THE FBI OF THE FACTS IN THIS MATTER UNTIL THE INITIAL MEETING ON JANUARY 3, 1983, BUT AS STATED EARLIER, HAD KEPT DOJ ADVISED IN WASHINGTON.

BT

#0135

FBI(21-cv-5450)-2384

WOT

PP NY

DE HQ #2005 0370330

ZNY EEEEE

P 050609Z FEB 83

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

UNCLAS E F T O

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK

RE FBIHQ TELCAL TO NEW YORK OF 2/4/83.

ON 2/4/83, DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG) MARK M. RICHARD, UNITED STATES DEPARTMENT OF JUSTICE (DOJ), TELEPHONICALLY ADVISED ASSISTANT DIRECTOR OLIVER B. REVELL, FBIHQ, THAT THE SOUTHERN DISTRICT OF NEW YORK IS INTERESTED

b7D -2

FBIHQ IS OF THE OPINION THAT ALTHOUGH THE FBI IS NOT IN A POSITION TO MAKE A RECOMMENDATION ON THIS ISSUE, THE FBI CAN

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

72-384-78  
FBI(21-cv-5450)-2385

b6 -1  
b7C -1

ACB  
2/6/83

J  
Feb 6

PAGE TWO DATED 2005 UNCLAS F T T O

[REDACTED]

b7D -2

FBI NEW YORK IS REQUESTED  
BY TELETYPE BY COB 2/7/83.

BT

#0005

NNNN

FBI(21-cv-5450)-2386

# Memorandum



To : SAC 72-384 (P)

Date 2-8-83

From : S/A [redacted]

Subject : Edwin P. WILSON;  
Possible OOS

Attached are copies of 5 subpoenas  
served in connection with above captioned matter.

b3 -3  
b6 -2, -6  
b7C -2, -6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted] CN# 20369-X3

b6 -1  
b7C -1

12-384-79  
T T

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

GREETINGS: b6 -2  
b7C -2

b3 -3

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse Foley Square in the Borough of Manhattan City of New York, on the [redacted] day of [redacted], at [redacted] in th [redacted] noon, to testif [redacted] give evidence in regard to an alleged violation of Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[redacted] b6 -6  
b7C -6  
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.  
February 7, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, JR.  
United States Attorney for the  
Southern District of New York.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/18 BY [redacted]

*Raymond F. Burchardt*  
RAYMOND F. BURKHARDT  
Clerk.

b6 -1, -4  
b7C -1, -4

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness.

[redacted]  
ASSISTANT UNITED STATES ATTORNEY  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007



U.S. Department of Justice

United States Attorney  
Southern District of New York

EJK:hjc

One St. Andrew's Plaza  
New York, New York 10007

February 7, 1983

BY HAND

[Redacted]

b6 -2  
b7C -2  
b3 -3

Dear [Redacted]

On February 7, 1983, a subpoena duces tecum was issued by  
a Federal Grand Jury in the Southern District of New York to [Redacted]  
[Redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until May 5, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.  
United States Attorney

B-

Deputy Chief, Criminal Division  
Telephone: [Redacted]

cc; [Redacted]

b6 -4  
b7C -4

Transmit attached by Facsimile - UNCLAS

Precedence

Priority

To: Houston, TX (97-92)  
From: NY. 7Q-384  
Subject: EDWIN P. WILSON;  
Poss. OOJ

Date: 2-2-83

Time: Transmitted -

Initials - EMM

- Fingerprint Photo     Fingerprint Record     Map     Newspaper clipping     Photograph  
 Artists Conception     Other CA#20369-83

Special handling instructions:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE

4/25/88 B  
M-7S/A 

Approved: \_\_\_\_\_

I(21-cv-5450)-2392  
FBI/DOJb6 -1  
b7C -1

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted], at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.  
February 2, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, JR.  
United States Attorney for the  
Southern District of New York.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

*Ronald F. Burchardt*  
RONALD F. BURKHARDT  
Clerk.

b6 -1, -4  
b7C -1, -4  
b3 -3

NOTE: REPORT AT ROOM [redacted]  
In order to secure your witness fees and mileage, it is  
necessary that you retain this Subpoena and present the same at the United States Attorney's  
Office, Room [redacted] upon each day on which you attend Court as a witness.

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007



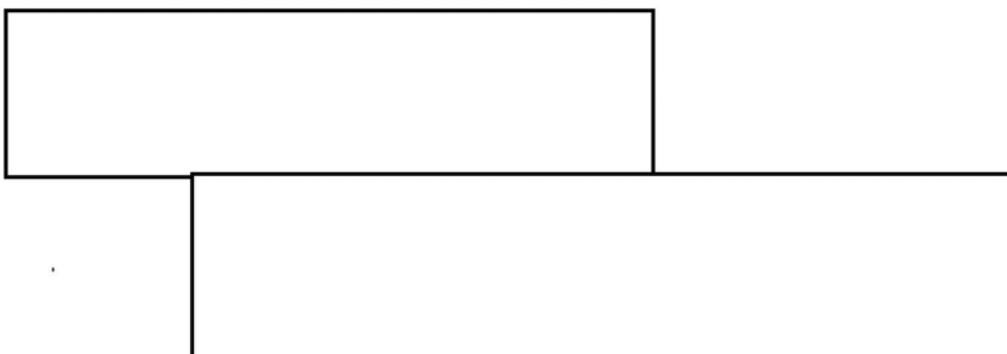
U.S. Department of Justice

ENK:hjc

United States Attorney  
Southern District of New York

One St. Andrew's Plaza  
New York, New York 10007  
February 2, 1983

BY HAND



b6 -6  
b7C -6  
b3 -3

Dear Sir:

On February 3, 1983, a subpoena duces tecum was issued by  
a Federal Grand Jury in the Southern District of New York to [redacted]  
[redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until May 1, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.  
*United States Attorney*



b6 -4  
b7C -4

cc: [redacted]

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [redacted] day of [redacted] at [redacted] o'clock in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Section [redacted]

371 of Title 18, United States Code

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. January 18, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, JR.  
United States Attorney for the  
Southern District of New York

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

CJA/203/9.83  
RAYMOND F. BURGEARDT  
*Clerk*

Note: Report at Room [redacted] in order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 450, upon each day on which you attend Court as a witness.

Assistant U.S. Attorney

Room [redacted]

b6 -4  
b7C -4  
b3 -3

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: SAC ALEXANDRIA Attn: TOM WISEMAN Date:  
 From: ADIC, NY (72-384) SQU  
 Subject: EDWIN P. WILSON  
 POSSIBLE OOJ

Time: Transmitted

Initials: *JK*

- Fingerprint Photo     Fingerprint Record     Map     Newspaper clipping     Photograph  
 Artist's Conception     Other SUBPOENA

Special handling instructions:

---

 FBI(21-cv-5450)-2396  
 Approved: \_\_\_\_\_

CIA 420369-83  
 ALL INFORMATION CONTAINED <sup>b6 -1</sup>  
 HEREIN IS UNCLASSIFIED <sup>b7C -1</sup>  
 DATE 4/25/88 BY \_\_\_\_\_

b6 -1  
b7C -1

FBI(21-cv-5450)-2397

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan City of New York, on the [redacted] day of [redacted] a [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -2, -6  
b7C -2, -6  
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 26, 1983  
*John S. Martin Jr.*  
JOHN S. MARTIN, JR.  
United States Attorney for the  
Southern District of New York.

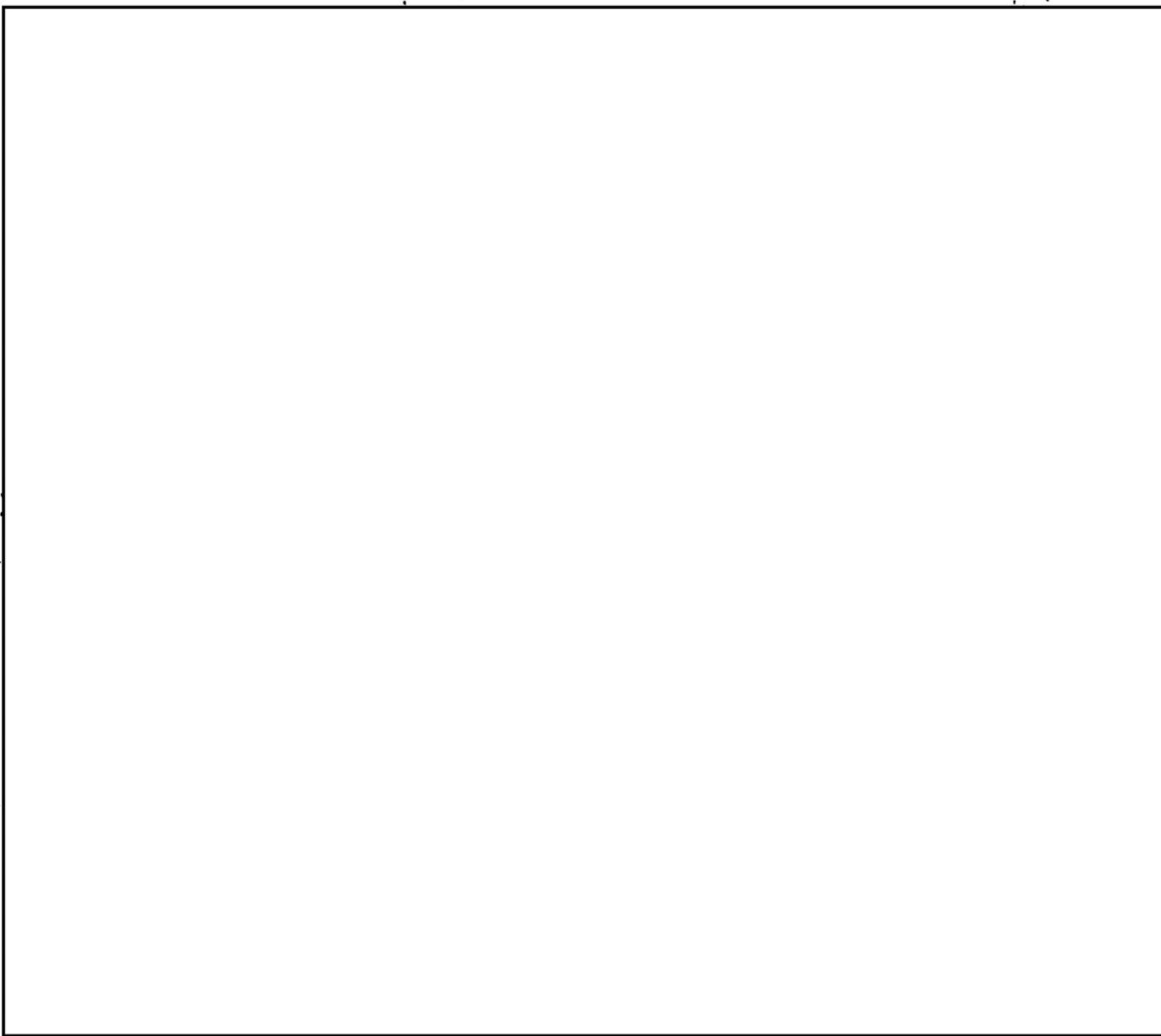
*S. Enghardt*  
Clerk.

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it is b6 -4 necessary that you retain this subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness. b3 -3

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

b3 -3



Transmit attached by Facsimile

UNCLAS

Precedence O

To: WFO  
From: New York  
Subject: EDWIN PAUL WILSON;  
OOJ  
OO:N

Supto 72

call

[redacted]

Date:

Time: Transmitted -

Initials -

 Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph

b6 -1

b7C -1

 Artist's Conception Other

Subpoenas

Special handling instructions:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY B

Annexed

M- FBI(21-cv-5450)-2400

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b6 -2  
b7C -2  
b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United [Redacted] Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted] a [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]  
b6 -2, -6  
b7C -2, -6  
b3 -3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/26/88 BY [Redacted]

Dated: New York, N.Y.

January 26, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

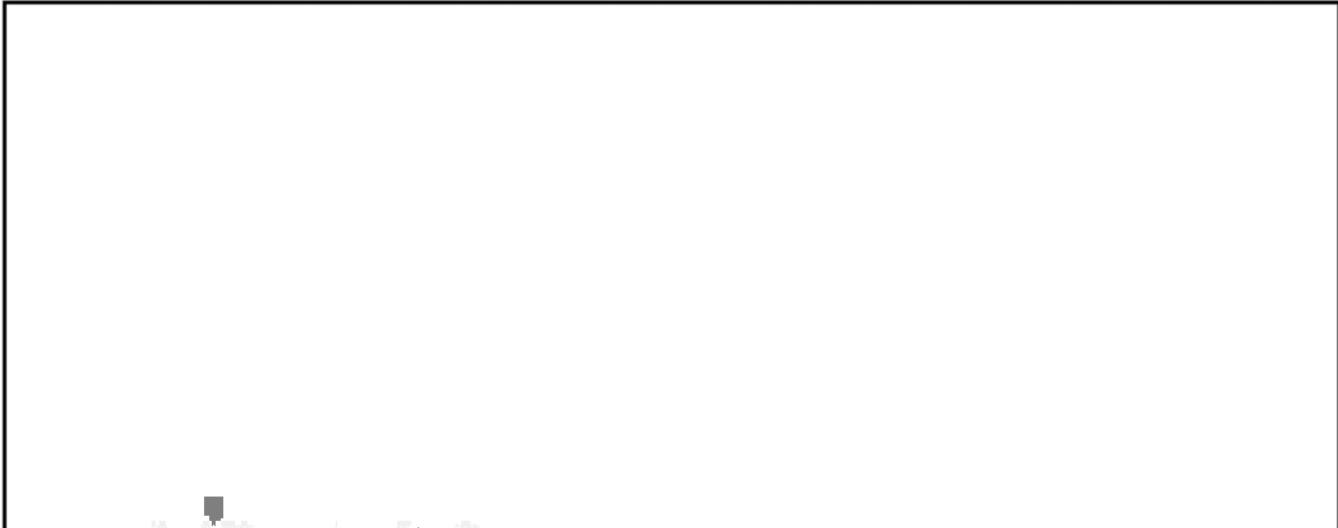
NOTE: REPORT AT ROOM [Redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [Redacted] upon each day on which you attend Court as a witness.

b6 -1, -4  
b7C -1, -4  
b3 -3

*Raymond F. Reinghardt*  
Raymond F. Reinghardt  
Clerk

[Redacted]  
Assistant United States Attorney  
Telephone: [Redacted]

Room [Redacted]  
One St. Andrew's Plaza  
New York, New York 10007 FBI(21-cv-5450)-2401



b3 -3

FBI(21-cv-5450)-2402

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/7/83

GOJ

FM NEW YORK (72-384) (M-7)

TO DIRECTOR PRIORITY

BT

U N C L A S E F T O

EDWIN PAUL WILSON; OOJ; OO: NY.

REBUTEL TO NEW YORK, FEBRUARY 5, 1983.

AS THE BUREAU IS AWARE,

b7D -2

FURTHERMORE,

b7D -2

(1) NEW YORK  
 1-SUPV. M-7RLI:mg  
 (2) M-7ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/23/88 BY [redacted]Correction made  
 on card.b6 -1  
 b7C -1

Approved [redacted]

Transmitted

(Number) (Time)

Per

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S E F T O

WILSON.

THE NYO IS OF THE OPINION [redacted]

b7D -2

BT

#

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-695  
FBI(21-cv-5450)-2404

NY0800 0382354Z

PP HQ

DE NY 09

P 072115Z FEB 82

FM NEWHYORK (72-384) (M-7)

TO DIRECTOR PRIORITY

BT

U N C L A S S E F T O

EDWIN PAUL WILSON; OOJ; OO : NY.

REBUTEL TO NEW YORK, FEBRUARY 5, 1983.

AS THE BUREAU IS AWARE [redacted]

b7D -2

[redacted]  
FURTHERMORE, [redacted]

b7D -2

72-384-80

✓ ✓

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

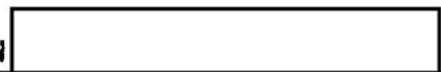
b6 -1  
b7C -1

FBI(21-cv-5450)-2405

PAGE TWO    U N C L A S    E F T O

WILSON.

THE NYO IS OF THE OPINION



b7D -2

B T

FBI(21-cv-5450)-2406

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/31/83

TO: SAC, NEW YORK (72-384)  
 FROM: SAC, LOS ANGELES (97-385) (FCI-4) (RUC)  
 SUBJECT: EDWIN P. WILSON;  
 POSSIBLE OOJ  
 OO: New York

Re New York teletype to Bureau dated, 1/12/83.

On 1/12/83, requested photographs were mailed to  
 New York via Profit By Air.

Los Angeles considers this matter RUC.

b6 -1  
 b7C -1

ALL INFORMATION CONTAIN  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY CAB

72-384-81

FEB 8 1983

12 New York  
 1- Los Angeles  
 (EKK:ksc)  
 (3)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

- CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/31/83

TO: SAC, NEW YORK (72-384)  
 FROM: SAC, LOS ANGELES (97-385) (FCI-4) (RUC)  
 SUBJECT: EDWIN P. WILSON;  
 POSSIBLE OOJ  
 OO: New York

Re New York teletype to Bureau dated, 1/12/83.

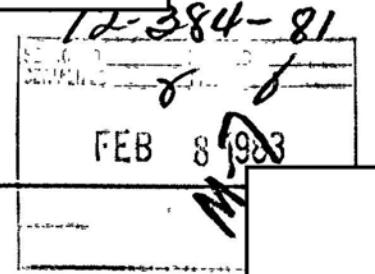
On 1/12/83, requested photographs were mailed to  
 New York via Profit By Air.

Los Angeles considers this matter RUC.

CA#20369-83  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY B

b6 -1  
 b7C -1

(2) New York  
 1- Los Angeles  
 (FHK:ksc)  
 (3)



Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/7/83

10

FM NEW YORK (72-384) (M-7)

TO DIRECTOR ROUTINE

ATTN: SUPV. [REDACTED] TERRORIST SECTION

b6 -1  
b7C -1

BT

U N C L A S E F T O

EDWIN P. WILSON; OOJ; OO: NY

ON FEBRUARY 7, 1983, DEPUTY ASSISTANT  
[REDACTED]  
CRIMINAL DIVISION, SDNY, REQUESTED [REDACTED]b6 -1, -4  
b7C -1, -4  
b3 -3

BT

#  
① NEW YORK  
1-SUPV. M-7RLD  
(2)  
MF 7ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]72-384-82  
86b6 -1  
b7C -1

Approved: [REDACTED]

Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

NYO 801 038235Z

RR HQ

DE NY 010

R 072115Z FEB 83

FM NEW YORK (72-384) (M-7)

TO DIRECTOR ROUTINE

ATTN: SUPV. [REDACTED] TERRORIST SECTION

b6 -1  
b7C -1

BT

UNCLAS EFTO

EDWIN P. WILSON; 00J; 00: NY

ON FEBRUARY 7, 1983, DEPUTY ASSISTANT [REDACTED]

b6 -1, -4  
b7C -1, -4  
b3 -3

[REDACTED] CRIMINAL DIVISION, SDNY, REQUESTED [REDACTED]

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-82

8 6

b6 -1  
b7C -1

FBI(21-cv-5450)-2410



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 72-384  
 FBI FILE NO.  
 LATENT CASE NO. C-18397

February 4, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;  
 POSSIBLE OOJ

REFERENCE: Airtel 1-14-83  
 EXAMINATION REQUESTED BY: New York  
 SPECIMENS: One envelope  
 Ninety-eight \$100.00 bills

Twelve latent fingerprints and one latent palm print of value for identification purposes were developed on the envelope and five of the \$100.00 bills. No latent prints of value were developed on the remaining specimens.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

\*ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/03/04 BY [redacted]

72-384-83

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1983	
FBI (21-cv-5450)-2411	



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 72-384  
FBI FILE NO.  
LATENT CASE NO. C-18397

February 4, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;  
POSSIBLE OOJ

REFERENCE: Airtel 1-14-83  
EXAMINATION REQUESTED BY: New York  
SPECIMENS:  
One envelope  
Ninety-eight \$100.00 bills

Twelve latent fingerprints and one latent palm print of value for identification purposes were developed on the envelope and five of the \$100.00 bills. No latent prints of value were developed on the remaining specimens.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

72-384-83

b6 -1  
b7C -1



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 72-384 (M-7)  
 FBI FILE NO.  
 LATENT CASE NO. C-18397

February 4, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;  
 POSSIBLE COJ

REFERENCE: Airtel 1-21-83  
 EXAMINATION REQUESTED BY: New York  
 SPECIMENS:  
 One piece of yellow paper  
 One inmate visits form

Fifteen latent fingerprints of value for identification purposes were developed on the specimens.

Five latent fingerprints developed on a torn piece of yellow paper bearing handwriting beginning [redacted] have been identified as finger impressions of Edwin P. Wilson, FBI #945252V10.

b6 -2  
b7C -2

The remaining latent fingerprints are not fingerprints of Wilson.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

This report supplements and confirms information furnished to the Criminal Investigative Division on 1-31-83.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

72-384-84

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1983	

b6 -1  
b7C -1



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 72-384 (M-7)  
 FBI FILE NO.  
 LATENT CASE NO. C-18397

February 4, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;  
 POSSIBLE OOJ

REFERENCE: Airtel 1-21-83  
 EXAMINATION REQUESTED BY: New York  
 SPECIMENS:  
 One piece of yellow paper  
 One inmate visits form

Fifteen latent fingerprints of value for identification purposes were developed on the specimens.

Five latent fingerprints developed on a torn piece of yellow paper bearing handwriting beginning [redacted] have been identified as finger impressions of Edwin P. Wilson, FBI #945252V10.

b6 -2  
b7C -2

The remaining latent fingerprints are not fingerprints of Wilson.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

This report supplements and confirms information furnished to the Criminal Investigative Division on 1-31-83.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [redacted]

72-384-84

b6 -1  
b7C -1

VZCZQHc132

PP NY

DE HQ 6182 0296431

ZNR UUUUU

P 282238Z JAN 83

FM DIRECTOR FBI

To FBI NEW YORK PRIORITY

PERSONAL ATTENTION: SAC THOMAS L. SHEER

BT

UNCLAS

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK

CAPTIONED MATTER CONCERNED RECENT EFFORTS OF EDWIN PAUL WILSON, WHILE INCARCERATED AT THE NEW YORK (NY) METROPOLITAN CORRECTION CENTER, TO ARRANGE FOR THE ELIMINATION OF WITNESSES INVOLVED IN WILSON'S ONGOING FEDERAL TRIAL AT HOUSTON, TEXAS, AND UPCOMING FEDERAL TRIAL AT WASHINGTON, D.C.

INFORMATION RECEIVED BY FBIHQ INDICATES THAT HIGH LEVEL SUPERVISORY PERSONNEL IN THE FBI, NY OFFICE, MAY HAVE BEEN NOTIFIED OF WILSON'S ENDEAVORS BY THE UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF NY, AROUND CHRISTMAS, 1982.

SUBSEQUENTLY, FBI NY REPORTEDLY BECAME ACTIVELY INVOLVED IN CAPTIONED MATTER ON OR ABOUT 1/3/83.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/08 BY [redacted]

b6 -1  
b7C -1

72-384-85

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1983	
FBI(21-cv-5450)-2415	
[redacted]	YORK

PAGE TWO DE HQ 0182 UNCLAS

FOR THE INFORMATION OF NY, ALL ASPECTS OF THE WILSON/TERPIL RELATED INVESTIGATIONS HAVE, OF NECESSITY, BEEN ACTIVELY AND AGGRESSIVELY PURSUED AND COORDINATED BY A "WILSON/TERPIL TEAM" AT FBIHQ AND BY FBI ALEXANDRIA, AS THE OFFICE OF ORIGIN AND FOCAL POINT OF THESE HIGH IMPACT INVESTIGATIVE MATTERS. NEITHER FBIHQ, NOR FBI ALEXANDRIA, WERE ADVISED OF DEVELOPMENTS IN CAPTIONED MATTER UNTIL 1/7/83.

FBI NY IS REQUESTED TO ADVISE DATE OF RECEIPT OF INITIAL INFORMATION CONCERNING CAPTIONED MATTER, AND REASONS FOR DELAY IN NOTIFICATION AND COORDINATION OF INVESTIGATIVE EFFORTS WITH FBIHQ AND FBI ALEXANDRIA.

BT

0182

FBI(21-cv-5450)-2416

BEST COPY AVAILABLE

ALL INFORMATION CONTAINED

POLITICAL INFORMATION

PROSECUTION INFORMATION

TO FBI NEW YORK PRIORITY

PERSONAL ATTENTION: SAC THOMAS L. SHULER

cc:

UNCLAS

cc: DR. PAUL WILSON, INSPECTOR OF JUSTICE, OGA, NEW YORK

CAPTURED RAILER CONCERNING RECENT APPOINTMENT OF EDWIN PAUL WILSON, WHILE INCARCERATED AT THE NEW YORK (NY) METROPOLITAN CORRECTION CENTER, TO ARRANGE FOR THE ELIMINATION OF VICTIMS INVOLVED IN WILSON'S OWNED FEDERAL TRIAL AT HOUSTON, TEXAS, AND UPCOMING FEDERAL TRIAL AT WASHINGTON, D.C.

INFORMATION RECEIVED BY FBI NY INDICATES THAT HIGH LEVEL ADVISORY PERSONNEL IN THE FBI, NY OFFICE, MAY HAVE BEEN AWARE OF WILSON'S COORDINATIONS BY THE UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF NY, AROUND CHRISTMAS, 1968. SUBSEQUENTLY, FBI NY REPORTEDLY BECAME ACTIVELY INVOLVED IN CAPTURED RAILER ON OR ABOUT 1/20/69.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/97 BY [redacted]

72-384-85

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1969	
FBI - NEW YORK	

b6 -1

E7I(21-cv-5450b7c -1)

RE: THE ASSASSINATION OF DR. MARTIN LUTHER KING, AND ASPECTS OF THE ASSASSINATION AND RELATED INVESTIGATIONS MADE BY, ORIGINALLY, DIAK  
AND SUBSEQUENTLY BY, AN ASSASSINATE PURSUED AND COORDINATED BY A "WILSON/  
GARRET TEAM" AT FBI AND BY FBI ALEXANDRIA, AND THE OFFICE OF  
FBI AND FEDERAL BUREAU OF INVESTIGATION INVESTIGATIVE  
ACTIVITIES RELATED TO CAPTIONED MATTER, WERE ADVISED OF  
DEVELOPMENTS IN CAPTIONED MATTER UNTIL 1/7/68.

FBI ST IS REQUESTED TO ADVISE DATE OF RECEIPT OF INITIAL  
INFORMATION CONCERNING CAPTIONED MATTER, AND REASONS FOR DELAY  
IN COMMUNICATION AND COORDINATION OF INVESTIGATIVE EFFORTS  
BY FBI ST AND FBI ALEXANDRIA.

FBI(21-cv-5450)-2418

Under cover open narrative  
give [redacted] on leave  
MTAG 7/3/83 - ADIC advised -  
- Note dictated by [redacted] because  
[redacted]

b6 -1  
b7C -1  
b7E -3

FBI(21-cv-5450)-2419

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/10/83*b7B*

FM NEW YORK (72-384) (P) (M-7)

TO RICHMOND PRIORITY

BT

U N C L A S E F T O

EDWIN P. WILSON, POSSIBLE OOJ.

ON FEBRUARY 10, 1983, A SOUTHERN DISTRICT OF  
 NEW YORK GRAND JURY SUBPOENA WAS FACSIMILED TO RICHMOND  
 OFFICE FOR SERVICE.

b3 -3

RICHMOND

AT RICHMOND, VA. WILL EXPEDITIOUSLY SERVE THE  
 FACSIMILED SDNY GRAND JURY SUBPOENA ON  

BT

#

① NEW YORK  
 1-SUPV. M-7

DJS: *AG*  
 (2) *M-7*

*ca 120369-83*  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY  

*2-384-86*  
*8 6*

b6 -1  
 b7C -1  
 b3 -3

Approved:  

Transmitted

*RH 037*  
 (Number) (Time)

Per  

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FBI(21-cv-5450)-2420

NY0018 042033Z

P RH

DE NY 918

102100Z FEB 8

FM NEW YORK (72-384) (P) (M-7)

TO RICHMOND PRIORITY

BT

U N C L A S E F T O

EDWIN P. WILSON, POSSIBLE OOJ.

ON FEBRUARY 10, 1983, A SOUTHERN DISTRICT OF  
NEW YORK GRAND JURY SUBPOENA WAS FACSIMILED TO RICHMOND  
OFFICE FOR SERVICE.

b3 -3

RICHMOND

AT RICHMOND, VA. WILL EXPEDITIOUSLY SERVE THE  
FACSIMILED SDNY GRAND JURY SUBPOENA ON

b6 -1

b7C -1

b3 -3

BT

#

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/08 BY [redacted]

72-384-86

-76

jk

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/9/83

016

FM NEW YORK (72-384) (P) (M-7)

TO MIAMI PRIORITY

BT

U N C L A S

EDWIN WILSON; POSSIBLE OOJ.

RENYTEL TO MIAMI, FEBRUARY 9, 1983.

ON FEBRUARY 9, 1983, A US DISTRICT COURT  
 SOUTHERN DISTRICT OF NEW YORK GRAND JURY SUBPOENA WAS  
 FACSIMILED TO MIAMI DIVISION IN CONNECTION WITH CAPTIONED  
 MATTER.

b3 -3

MIAMI

AT MIAMI, FLORIDA, WILL EXPEDITIOUSLY SERVE FACSIMILED  
 SUBPOENA AT [redacted]

BT

#

6 NEW YORK  
 M-7

m-1

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY [redacted]

72-384-87

b6 -1  
b7C -1  
b3 -3

Approved: [redacted]

Transmitted

(Number)

2/20/83  
(Time)

Per

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 359-575

FBI(21-cv-5450)-2422

NY0016 741212Z

PP MM

DE NY 716

12100Z FEB 8

FM NEW YORK (72-384) (P) (M-7)

TO MIAMI PRIORITY

BT

U N C L A S

EDWIN WILSON; POSSIBLE OOJ.

RENYTEL TO MIAMI, FEBRUARY 9, 1983.

ON FEBRUARY 9, 1983, A US DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK GRAND JURY SUBPOENA WAS  
FACSIMILED TO MIAMI DIVISION IN CONNECTION WITH CAPTIONED  
MATTER.

b3 -3

MIAMI

AT MIAMI, FLORIDA. WILL EXPEDITIOUSLY SERVE FACSIMILED  
SUBPOENA AT [REDACTED]

BT

#

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/08 BY [REDACTED]

72-384-81<sup>b6 -1</sup>  
<sup>b7C -1</sup>  
<sup>b3 -3</sup>

FBI(21-cv-5450)-2423

Transmit attached by Facsimile - UNCLAS

Precedence P

SAC,  
 To: MIAMI ; ATTN. S/C Eileen NUTLEY  
 From: ADIG.Y. 72-A-394

Subject: **EDWIN P. WILSON;**  
**Possible OOT**

Date: 2-9-83

Time: Transmitted -

1000

Initials -

Fingerprint Photo  Fingerprint Record  Map  Newspaper clipping  Photograph

Artists Conception  Other

Special handling instructions:

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

ON 1/20/83 6:9:83

DATE 4/6/88 BY [redacted]

b6 -1

b7C -1

b3 -3

S/ACV-5450)-2424  
FBI/DOJ

72-384-88

Transmit attached by Facsimile - UNCLAS

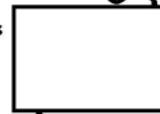
Precedence

Prior

**SAC**  
**To:** Richmond (72-New)  
**From:** ADIC, N.Y. (72-384)(P)  
**Subject:** Edwin P. WILSON;  
 Poss. 005

Date: 2-10-83  
 Time: Transmitted - *7:20*

Initials



- Fingerprint Photo     Fingerprint Record     Map     Newspaper clipping     Photograph  
 Artists Conception     Other \_\_\_\_\_

b6 -1  
b7C -1

## Special handling instructions:

*Teletype to follow; Expedited handling  
 requested by [redacted]* 72-384-89

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/88 BY [redacted]

Approved: [redacted]

69-83

- M-1

FBI(21-cv-5450)-2425

AXC003 0460051Z

PP HQ NY WF

DE AX

R 151930Z FEB 83

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

NEW YORK (72-384) ROUTINE

WFO PRIORITY

BT

UNCLAS E F T O

ATTENTION: CID, [REDACTED] (SUPERVISOR) [REDACTED]

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE, (OO:NEW YORK)

b6 -1  
b7C -1  
b3 -1  
b7E -1

RE NEW YORK AIRTEL TO THE BUREAU DATED FEBRUARY 1, 1983.

CAPTIONED MATTER INVOLVES ALLEGATIONS THAT SUBJECT WILSON, AN INTERNATIONAL ARMS DEALER AND CONVICTED FELON, TRIED (WHILE IN FEDERAL CUSTODY) TO HIRE A "HIT MAN" TO KILL SEVERAL POTENTIAL WITNESSES AGAINST HIM, AS WELL AS TWO FEDERAL PROSECUTORS, IN CONNECTION WITH OUTSTANDING FEDERAL CHARGES.

b6 -6  
b7C -6

[REDACTED] WHITE MALE, BORN [REDACTED]

SOCIAL [REDACTED]

SECURITY ACCOUNT NUMBER: [REDACTED] ACTED AS A COURIER FOR

TRANSPORTING APPROXIMATELY \$12,000 IN CASH TO A POTENTIAL "HIT MAN"

72-384-90

M-7	SEARCHED	INDEXED
	SERIALIZED	FILED
		8

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/08 BY [REDACTED]

FBI(21-cv-5450)-2426

b6 -1  
b7C -1

PAGE TWO AX 72-31 UNCLAS E F T O

IN NEW YORK CITY, WHO ACTUALLY WAS AN UNDERCOVER AGENT OF THE FBI.

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

b6 -4, -6  
b7C -4, -6

WASHINGTON, D.C., HAS ADVISED HE DETERMINED THAT INFORMATION OBTAINED BY A FEDERAL GRAND JURY SUBPOENA IN NEW YORK CITY, REVEALS THAT WHILE [REDACTED] WAS IN THE NEW YORK CITY AREA IN CONNECTION WITH THE ABOVE, HE REPORTEDLY RECEIVED A REDUCED RATE AT A HOTEL THAT HE STAYED AT THERE BY STATING THAT HE WAS IN THE MERCHANT MARINES, PROVIDING U.S. MERCHANT MARINE NUMBER [REDACTED]

AUSA [REDACTED] ADVISED THAT THE UNITED STATES ATTORNEY'S OFFICE IN NEW YORK CITY IS INTERESTED IN DETERMINING IF [REDACTED] WAS IN FACT IN THE U.S. MERCHANT MARINES IN THE PAST OR PRESENTLY.

NEW YORK OFFICE IS ALSO INTERESTED IN DEVELOPING BACKGROUND INFORMATION REGARDING [REDACTED]

REQUEST OF THE BUREAU: REVIEW BUREAU INDICES REGARDING [REDACTED]  
[REDACTED] UNDER ABOVE-MENTIONED DATE OF BIRTH AND SOCIAL SECURITY ACCOUNT NUMBER.

b6 -6  
b7C -6

WFO AT WASHINGTON, D.C. AT UNITED STATES COAST GUARD HEADQUARTERS, REVIEW MERCHANT SEAMEN PERSONNEL RECORDS AND MERCHANT MARINER'S DOCUMENTS FOR ANY INFORMATION REGARDING [REDACTED] BEING A MERCHANT SEAMAN AND/OR MERCHANT MARINE IN THE PAST OR PRESENTLY.

FBI(21-cv-5450)-2427

PAGE THREE AX 72-31 UNCLAS E.F T.O

REQUESTED TO EXPEDITIOUSLY ADVISE BUREAU, NEW YORK AND ALEXANDRIA  
OF RESULTS OF CHECK, FOLLOWED BY FD-302.

BT

FBI(21-cv-5450)-2428

AX0073 P460354Z

PP HQ NY WF

DE AX

R 151930Z FEB 83

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

NEW YORK (72-384) ROUTINE

WFO PRIORITY

BT

UNCLAS E F T O

ATTENTION: CID, [REDACTED] (SUPERVISOR) [REDACTED]

b6 -1  
b7C -1  
b3 -1  
b7E -1

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE, COO; NEW YORK

RE NEW YORK AIRTEL TO THE BUREAU DATED FEBRUARY 1, 1983.

CAPTIONED MATTER INVOLVES ALLEGATIONS THAT SUBJECT WILSON, AN INTERNATIONAL ARMS DEALER AND CONVICTED FELON, TRIED (WHILE IN FEDERAL CUSTODY) TO HIRE A "HIT MAN" TO KILL SEVERAL POTENTIAL WITNESSES AGAINST HIM, AS WELL AS TWO FEDERAL PROSECUTORS, IN CONNECTION WITH OUTSTANDING FEDERAL CHARGES. [REDACTED]

[REDACTED] WHITE MALE, BORN [REDACTED] SOCIAL [REDACTED]

b6 -1, -6  
b7C -1, -6

SECURITY ACCOUNT NUMBER: [REDACTED] ACTED AS A COURIER FOR

TRANSPORTING APPROXIMATELY \$10,000 IN CASH TO A POTENTIAL "HIT MAN".

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-90

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1983	

FBI(21-cv-5450)-2429

PAGE TWO AX 72-31 UNCLAS E F T O

IN NEW YORK CITY, WHO ACTUALLY WAS AN UNDERCOVER AGENT OF THE FBI.

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

WASHINGTON, D.C., HAS ADVISED HE DETERMINED THAT INFORMATION  
OBTAINED BY A FEDERAL GRAND JURY SUBPOENA IN NEW YORK CITY,

b6 -4, -6  
b7C -4, -6

REVEALS THAT WHILE [REDACTED] WAS IN THE NEW YORK CITY AREA IN  
CONNECTION WITH THE ABOVE, HE REPORTEDLY RECEIVED A REDUCED RATE  
AT A HOTEL THAT HE STAYED AT THERE BY STATING THAT HE WAS IN THE  
MERCHANT MARINES, PROVIDING U.S. MERCHANT MARINE NUMBER [REDACTED]

AUSA [REDACTED] ADVISED THAT THE UNITED STATES ATTORNEY'S OFFICE  
IN NEW YORK CITY IS INTERESTED IN DETERMINING IF [REDACTED] A  
"IN FACT" IN THE U.S. MERCHANT MARINES IN THE PAST OR PRESENTLY.

NEW YORK OFFICE IS ALSO INTERESTED IN DEVELOPING BACKGROUND  
INFORMATION REGARDING [REDACTED]

REQUEST OF THE BUREAU: REVIEW BUREAU INDICES REGARDING [REDACTED]

[REDACTED] UNDER ABOVE-MENTIONED DATE OF BIRTH AND SOCIAL  
SECURITY ACCOUNT NUMBER.

b6 -6  
b7C -6

WFO AT WASHINGTON, D.C. AT UNITED STATES COAST GUARD  
HEADQUARTERS, REVIEW MERCHANT SEAMEN PERSONNEL RECORDS AND MERCHANT  
MARINER'S DOCUMENTS FOR ANY INFORMATION REGARDING [REDACTED] REINC  
A MERCHANT SEAMAN AND/OR MERCHANT MARINE IN THE PAST OR PRESENT

384-90  
FBI(21-cy-5450)-2430

PAGE THREE AX 72-31 UNCLAS E F T.O

REQUESTED TO EXPEDITIOUSLY ADVISE BUREAU, NEW YORK AND ALEXANDRIA  
OF RESULTS OF CHECK, FOLLOWED BY FD-302.

BT

FBI(21-cv-5450)-2431

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/15/83

036

FM NEW YORK (72-384)

TO DIRECTOR PRIORITY 0621

ATTN: SUPERVISOR [REDACTED] TERRORIST SECTION, HAND CARRY

b6 -1  
b7C -1

BT

UNCLAS E F T O

EDWIN P. WILSON-OOJ, OO: NEW YORK.

ON FEBRUARY 15, 1983, [REDACTED] DEPUTY CHIEF,  
CRIMINAL DIVISION, SDNY, ADVISED THAT THE FGJ [REDACTED]b6 -4, -6  
b7C -4, -6  
b3 -3

COPY OF INDICTMENT WILL BE FURNISHED AND WILL FOLLOW.

BT

#  
1-NEW YORK  
1-SUPERVISOR M-7RD [REDACTED]  
(2)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-91

7 7

b6 -1  
b7C -1

Approved: [REDACTED]

Transmitted HQ 0641  
(Number) (Time)Per / FBI(21-ev-5450)-2432

NY0220 0470621

P HQ

DE NY 036

P 152100Z FEB 8

FM NEW YORK (72-384)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [REDACTED] TERRORIST SECTION, HAND CARRY

BT

UNCLAS E F T O

EDWIN P. WILSON -OOJ, OO : NEW YORK.

ON FEBRUARY 15, 1983, EUGENE KAPLAN, DEPUTY CHIEF,  
CRIMINAL DIVISION, SDNY, ADVISED THAT THE FGJ [REDACTED]

b6 -1  
b7C -1

b6 -4, -6  
b7C -4, -6  
b3 -3

COPY O F INDICTMENT WILL BE FURNISHED AND WILL FOLLOW.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-91

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1983	
FBI - NEW YORK	

b6 -1  
b7C -1

FBI(21-cv-5450)-2433

# Memorandum



To : SAC, 72-384 (P) M-7

Date 2-16-83

From : S/A [redacted]

b6 -1  
b7C -1

Subject : Edwin P. WILSON;  
Possible OOT  
(OO:N.Y)

Attached is one copy of an SDNY  
Indictment against Edwin P. WILSON + [redacted]  
returned on 2-16-83.

b6 -6  
b7C -6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/08 BY [redacted]

b6 -1  
b7C -1

72-384-92  
[redacted]  
[redacted]

[redacted]

# Memorandum



To : SAC 72-384 (Q)

Date 2-15-83

From : S/A [redacted]

4-7

b6 -1  
b7C -1

Subject : Edwin P. WILSON;  
Possible OOS

Attached are copies of three (3) subpoenas  
served in connection with above captioned matter:

b3 -3

[redacted] - Original sent  
via Airtel.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

72-384-93

2/21/83  
y and b  
FBI - [redacted]

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted], at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[redacted]

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.  
February 9, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, JR.  
United States Attorney for the  
Southern District of New York.

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it is  
necessary that you retain this Subpoena and present the same at the United States Attorney's  
Office, Room [redacted] on each day on which you attend Court as a witness.

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

*Faper 2-10-83*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/08 BY [redacted]

*Co 7-20369-83*  
RAYMOND F. BURGHARD b6 -1, -4  
Clerk b7C -1, -4

b3 -3

b6 -4

J-8 b7C -4

ret'd 3.8.83; orig + Fast TOT



Div. 5 VA  
MISSISSIPPI  
CONFIRMED

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

Served 2-7-83

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted], at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

February 8, 1983

*John S. Martin Jr.*  
JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

*Raymond J. Burghardt*  
Raymond J. Burghardt  
Clerk.

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it is b6 -4  
necessary that you retain this Subpoena and present the same at the United States Attorney b7C -4  
Office, Room [redacted] upon each day on which you attend Court as a witness. b3 -3

[redacted]  
Assistant United States Attorney  
Telephone: [redacted]

Room [redacted]  
One St. Andrew's Plaza  
New York, New York 10007

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

Fayefel  
2-9-83

b6 -2  
b7C -2  
b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [ ] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [ ] day of [ ], a [ ] in the [ ] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

February 8, 1983

CA# 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [ ]

*John S. Martin Jr.*  
JOHN S. MARTIN, Jr.  
United States Attorney for the  
Southern District of New York.

RAYMOND F. DURCHARD  
Clerk.

b6 -1, -4  
b7C -1, -4  
b3 -3

NOTE: REPORT AT ROOM [ ] In order to secure your witness fees and mileage, it is necessary that you retain this subpoena and present the same at the United States Attorney's Office, Room [ ] upon each day on which you attend Court as a witness.

[ ]  
Assistant United States Attorney  
Telephone: [ ]

Room [ ]  
One St. Andrew's Plaza  
New York, New York 10007

MN0000000001 0480653

RR AX NY WF

DE FQ #0180

ZNR UUUUU

R 162210Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK.

RE ALEXANDRIA TEL TO RECEIVING OFFICES, DATED

FEBRUARY 15, 1983.

REVIEW OF BUREAU INDICES REVEALS NO RECORD IDENTIFIABLE  
WITH [REDACTED] b6 -6  
ETC., WITH THE b7C -6  
EXCEPTION OF [REDACTED] OF THE HISTORICAL  
OVERVIEW CAPTIONED [REDACTED]

[REDACTED] COPIES OF THE OVERVIEW WERE 72-384-94  
DISSEMINATED TO RECEIVING OFFICES BY FBIHQ AIRTEL, DATED [REDACTED]  
MARCH 17, 1982, CAPTIONED [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

1 FEB 17 1983

b6 -1  
b7C -1

FBI(21-cv-5450)-2460

PAGE TWO DE HQ 0183 UNCLAS

EDWIN PAUL WILSON - FUGITIVE; ET AL; RA-LIBYA, CONSPIRACY,  
SOLICITATION OF COMMIT MURDER; OO: ALEXANDRIA"

THE REFERENCES IN THE OVERVIEW INDICATE THAT [redacted]

b6 -2, -6  
b7C -2, -6

[redacted]  
[redacted]  
BT

#0183

FBI(21-cv-5450)-2461

[redacted]

BERKON COPY SERVICES

PRINTED BY [REDACTED]

BEST COPY AVAILABLE

EX-FO-42263

2000 RELEASE UNDER E.O. 14176

DISTRIBUTION: FBI NY

FM DIRECTOR FBI

TO FBI ALEXANDRIA & WASHDC

FBI NEW YORK ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS

EDWIN PAUL WILSON, OBSERVATOR OF CONSTITUTION, NEW YORK,

RE ALEXANDRIA TEL COMM-FBI WASHDC, 1/23/82

FEBRUARY 17, 1982.

REVIEW OF THIS INFORMATION IS UNCLASSIFIED

WITH [REDACTED]

EXCEPTION OF [REDACTED] 100% DISSEMINATED

OVERTYPE CAPTION [REDACTED]

b6 -6  
b7C -6

DISSEMINATED TO RECEIVING OFFICE BY MAIL ON [REDACTED]

MARCH 17, 1982, CAPTION [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/23/12 BY [REDACTED]

172-38456

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1982	
FBI - NEW YORK	

FBI(21-cv-5450)-2462

b6 -1  
b7C -1

PAGE TWO OF THE PLEA AGREEMENT

EDWIN PAUL VISION - FUGITIVE, FRAUD, CONSPIRACY,  
SOLICITATION OF COMMIT SUICIDE AND MURDER.

THE REFERENCES IN THE APPENDIX WHICH READ:

b6 -2, -6  
b7C -2, -6

FBI(21-cv-5450)-2463

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/16/83

23

FM NEW YORK (72-384) (M-7)

~~TO DIRECTOR~~ PRIORITYATTN: SUPV.   TERRORIST SECTIONb6 -1  
b7C -1

HAND CARRY

BT

U N C L A S   E F T O

EDWIN P. WILSON; OOJ; OO: NY.

RENYTEL TO BUREAU, FEBRUARY 15, 1983.

ON FEBRUARY 16, 1983, A TRUE BILL WAS RETURNED BY THE  
FGJ, SDNY CHARGING EDWIN P. WILSON IN A 17 COUNT INDICTMENT,AND  b6 -6  
b7C -6

BOTH WERE CHARGED WITH THE FOLLOWING:

COUNT(S)	DESCRIPTION
1	CONSPIRACY
2	CONSPIRACY TO MURDER ASSISTANT UNITED STATES ATTORNEYS
3	CONSPIRACY TO MURDER
4	ATTEMPTED MURDER

72-384-95

①-NEW YORK  
1-SUPV. M-7

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY  

b6 -1  
b7C -1Approved:  Transmitted 1/20/83 Per 2  
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FBI(21-cv-5450)-2464

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

- PRECEDENCE:  
 Immediate  
 Priority  
 Routine

- CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO U N C L A S E F T O

COUNT(S)	DESCRIPTION
5	CRIMINAL SOLICITATION
6	OBSTRUCTION OF JUSTICE
7-10	TAMPERING WITH WITNESSES
10-15	RETALIATING AGAINST WITNESSES

IN ADDITION, EDWIN P. WILSON WAS CHARGED IN COUNTS 16 AND 17 OF THE INDICTMENT WITH TAMPERING WITH AND RETALIATING AGAINST A FEDERAL WITNESS.

[REDACTED] WAS ARRESTED BY BUREAU AGENTS THIS DATE AT THE SDNY IN THE PRESENCE OF HIS ATTORNEY, AND WAS ARRAIGNED BEFORE USDC JUDGE THOMAS P. GRIESA, WHERE BAIL WAS SET AT ONE MILLION DOLLARS CASH OR SURETY, HOWEVER, A TRIAL JUDGE WAS IMMEDIATELY ASSIGNED, WHO WILL RE-EVALUATE THE CONDITIONS OF BAIL.

EDWIN WILSON'S ATTORNEY, [REDACTED] AUTHORIZED [REDACTED] ATTORNEY TO ENTER A PLEA OF NOT GUILTY AT THE ARRAIGNMENT INASMUCH AS EDWIN WILSON IS ENROUTE TO HOUSTON FOR SENTENCING ON FEBRUARY 18, 1983.

BUREAU WILL BE KEPT ADVISED OF CHANGES IN BAIL ON [REDACTED]

BT

#

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

FBI(21-cv-5450)-2465  
U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895b6 -6  
b7C -6b6 -2, -6  
b7C -2, -6

NY0289 0470228

PP HQ

E NY 023

P 162210Z FEB 83

FM NEW YORK (72-384) (W-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION

HAND CARRY

b6 -1  
b7C -1

BT

U N C L A S E F T O

EDWIN P. WILSON; OOJ; OO: NY.

RENYTEL TO BUREAU, FEBRUARY 15, 1983.0

ON FEBRUARY 16, 1983, A TRUE BILL WAS RETURNED BY THE  
FGJ, SDNY CHARGING EDWIN P. WILSON IN A 17 COUNT INDICTMENT,  
AND [REDACTED]

b6 -6  
b7C -6

BOTH WERE CHARGED WITH THE FOLLOWING:

COUNT(S)	DESCRIPTION
1	CONSPIRACY
2	CONSPIRACY TO MURDER ASSISTANT UNITED STATES ATTORNEYS
3	CONSPIRACY TO MURDER
4	ATTEMPTED MURDER

72-384-95

2 8

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [REDACTED]

b6 -1  
b7C -1

FBI(21-cv-5450)-2466

PAGE TWO UNCLAS EFTO

COUNT(S)	DESCRIPTION
5	CRIMINAL SOLICITATION
6	OBSTRUCTION OF JUSTICE
7-10	TAMPERING WITH WITNESSES
10-15	RETALIATING AGAINST WITNESSES

IN ADDITION, EDWIN P. WILSON WAS CHARGED IN COUNTS 16 AND 17 OF THE INDICTMENT WITH TAMPERING WITH AND RETALIATING AGAINST A FEDERAL WITNESS.

[REDACTED] WAS ARRESTED BY BUREAU AGENTS THIS DATE

b6 -6  
b7C -6

AT THE SDNY IN THE PRESENCE OF HIS ATTORNEY, AND WAS ARRAIGNED BEFORE USDC JUDGE THOMAS P. GRIESA, WHERE BAIL WAS SET AT ONE MILLION DOLLARS CASH OR SURETY, HOWEVER, A TRIAL JUDGE WAS IMMEDIATELY ASSIGNED, WHO WILL RE-EVALUATE THE CONDITIONS OF BAIL.

EDWIN WILSON'S ATTORNEY [REDACTED]

AUTHORIZED

b6 -2, -6  
b7C -2, -6

[REDACTED] ATTORNEY TO ENTER A PLEA OF NOT GUILTY AT THE ARRAIGNMENT INASMUCH AS EDWIN WILSON IS ENROUTE TO HOUSTON FOR SENTENCING ON FEBRUARY 18, 1983.

BUREAU WILL BE KEPT ADVISED OF CHANGES IN BAIL ON

[REDACTED]  
BT

FBI(21-cv-5450)-2467

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS-E F T O.  
 UNCLAS

Date 2/16/83TO: DIRECTOR, FBI  
(ATTN: SUPV. [REDACTED]) TERRORIST SECTION)

FROM: ADIC, NEW YORK (72-384) (P) (M-7)

SUBJECT: EDWIN P. WILSON  
POSSIBLE OOJ  
(OO: NY)b6 -1  
b7C -1

ReNYtel to Bureau, 2/15/83.

Enclosed for the Bureau is one copy of United States  
District Court, Southern District of NY indictment against  
EDWIN P. WILSON and [REDACTED]

For information of the Bureau, a copy of the above  
described indictment is enclosed.

b6 -6  
b7C -6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED] - 384 - 96

b6 -1  
b7C -1

Bureau (Enc. 1)  
1-New York  
[REDACTED]



Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(\_\_\_\_\_) (\_\_\_\_\_) (\_\_\_\_\_)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/83

[redacted] as fingerprinted at the Metropolitan Correctional Center (MCC) at 11:30 AM on February 17, 1983, in the presence of MCC Lt. [redacted] was returned to his cell at 11:45 AM.

b6 -5, -6  
b7C -5, -6

CA# 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/25/88 BY [redacted]

b6 -1  
b7C -1

---

Investigation on 2 [redacted] at New York City, NY File # 72-384-98  
SAS [redacted] and  
by [redacted] DJC/dg Date dictated 2/17/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)2469

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/83

[redacted] was fingerprinted at the Metropolitan  
 Correctional Center (MCC) at 11:30 AM on February 17, 1983,  
 in the presence of MCC Lt [redacted] was returned  
 to his cell at 11:45 AM.

b6 -5, -6  
b7C -5, -6

CAH 20369-83  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/26/88 BY [redacted]

b6 -1  
b7C -1

Investigation on 2/17/83 at New York City, NY File # 72-384 - 98  
 SAs [redacted] and  
 by [redacted] g Date dictated 2/17/83 8

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
 it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2470

DE VECCHIO

FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription  
1/24/83

On January 18, 1983, at 11:15 a.m., Undercover Agent (UCA) [REDACTED] consensually recorded a telephone conversation with [REDACTED] telephone number [REDACTED]

[REDACTED] advised that he recalled [REDACTED] and was asked by the UCA if he could furnish between five and ten thousand dollars for "work" done in California. [REDACTED] said he would have to contact [REDACTED] about this matter and to call him back around 6:00 p.m. that evening.

b6 -1, -6  
b7C -1, -6

CH 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [REDACTED]

b6 -1  
b7C -1

Interviewed on 1/18/83 at New York, New York File # NY 72-384-99

By UC [REDACTED]  
SA

Date Dictated 1/24/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO. C-18397

January 19, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;  
POSSIBLE OOJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY  

REFERENCE: Airtel received 1/7/83  
EXAMINATION REQUESTED BY: New York

SPECIMENS: Three sheets of yellow paper, Q1 through Q3

b6 -1  
b7C -1

This report supplements and confirms information furnished  
to S   Criminal Investigative Division, and to your  
office on 1/7/83 and 1/11/83.

The specimens are described in a separate Laboratory report.

Forty latent fingerprints and three latent palm prints of  
value for identification purposes were developed on the specimens.

Nine latent fingerprints developed on three pieces of lined  
yellow paper have been identified as finger impressions of Edwin P.  
Wilson, FBI #945252V10, as follows:

Six on Q1, bearing hand printing beginning  

b6 -1, -2  
b7C -1, -2

One on Q2, bearing hand printing beginning    
Two on Q3, bearing hand printing beginning  

(Continued on next page)

Enc. (3)

72 384-100

ADIC, New York

January 19, 1983

[Redacted]  
Four on Q1, bearing hand printing beginning [Redacted]

[Redacted]  
Eleven on Q2, bearing hand printing beginning [Redacted]

[Redacted]  
Fifteen on Q3, bearing hand printing beginnin[Redacted]

b6 -2  
b7C -2  
b7D -2

[Redacted]  
identification was effected. [Redacted]

[Redacted] but no

[Redacted]  
The specimens are enclosed.

Page 2  
LC #C-18397

FBI(21-cv-5450)-2473



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 72-384  
 FBI FILE NO.  
 LATENT CASE NO. C-18397

February 15, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;  
 POSSIBLE OOJ

REFERENCE: Airtel 2/1/83  
 EXAMINATION REQUESTED BY: New York  
 SPECIMENS: Fingerprints and palm prints of [redacted]

b6 -6  
b7C -6

This report supplements and confirms information furnished telephonically to your office on 2/8/83.

Eight latent fingerprints previously reported on a white envelope and one latent fingerprint previously reported on a \$100.00 bill, serial number E 23398730 A, series 1977 have been identified as impressions of the fingers of [redacted] born [redacted] SSAN [redacted] fingerprinted by [redacted] Criminal Investigator, U.S. Attorney's Office, New York, New York.

b6 -1, -6  
b7C -1, -6

The latent palm print and the remaining latent fingerprints, which were made by tips of fingers, previously

(Continued on next page)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/23/88 BY [redacted]

72-384-101

ADIC, New York

February 15, 1983

reported in our Latent Fingerprint Section report dated 2/4/83, were compared, insofar as possible, with the submitted inked prints, but no identification was effected. Major case prints are needed for conclusive comparisons of these latent prints.

The specimens are being held in the Latent Fingerprint Section until advised by your office of the preferred disposition.

Page 2  
LC #C-18397

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/17/83

3

FM NEW YORK (72-384) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION

b6 -1  
b7C -1

BT

U N C L A S E F T O

EDWIN P. WILSON; POSSIBLE OOJ

RENYTEL TO BUREAU, FEBRUARY 16, 1983.

FOR INFORMATION OF THE BUREAU, AUSA [REDACTED]

ADVISED BUAGENTS ON FEBRUARY 17, 1983, THAT USDC JUDGE EDWARD  
 WEINFELD REDUCED BAIL ON [REDACTED] TO \$500,000 IN THE  
 EVENING OF FEBRUARY 16, 1983.

b6 -2, -6  
b7C -2, -6

[REDACTED] ENTERED A NOT GUILTY PLEA; EDWIN P.

WILSON'S ATTORNEY, [REDACTED] ENTERED A NOT GUILTY  
 PLEA ON BEHALF OF HIS CLIENT THROUGH THE ATTORNEY FOR [REDACTED]  
 [REDACTED]

BT

#  
 1 NEW YORK  
 SUPV. M-7  
 [REDACTED]  
 m-7

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/23/88 BY [REDACTED]

b6 -1  
b7C -1

Approved: [REDACTED]

Transmitted

(Number) (Time)

PP HO HO NY SD WE

DE TAK

P 182240Z FEB 83

~~SECRET~~

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

HOUSTON PRIORITY

NEW YORK (72-384) PRIORITY

SAN DIEGO PRIORITY

WFO ROUTINE

BT

UNCLASSIFIED T O

ATTENTION CID, [REDACTED] (SUPERVISOR) [REDACTED]

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE (OO:NY)

b6 -1  
b7C -1  
b3 -1  
b7E -1

FOR THE INFORMATION OF SAN DIEGO, SUBJECT WILSON IS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) OPERATIVE WHO HAS RECENTLY BEEN CONVICTED ON FEDERAL CHARGES AT ALEXANDRIA, VA., OF ARMS SMUGGLING TO EUROPE AND LIBYA; AND AT FEDERAL COURT IN HOUSTON, TEXAS, FOR SMUGGLING TWENTY TONS OF PLASTIC EXPLOSIVES TO LIBYA. HE IS CURRENTLY AWAITING TRIAL AT WASHINGTON, D. C., ON CHARGES OF CONSPIRACY TO MURDER AND WAS INDICTED IN NEW YORK CITY FEDERAL

Classified by [REDACTED]

Declassify on: OADR 4/23/88  
20369-88

b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

M-1

72-384-10  
72-384

SEARCHED	INDEXED
SERIALIZED	FILED

~~SECRET~~

FBI(21-cv-5450)-2477

COURT ON FEBRUARY 16, 1983, ON CHARGES RELATING TO HIS EFFORTS TO  
HIRE A GUNMAN TO KILL TWO FEDERAL PROSECUTORS AND SIX WITNESSES.

~~SECRET~~

SINCE HIS ARREST IN NEW YORK IN JUNE, 1982, HE HAS BEEN  
IN FEDERAL CUSTODY AND SINCE ABOUT MID-JANUARY, 1983, HIS OUTSIDE  
CONTACTS HAVE BEEN LIMITED ONLY TO HIS ATTORNEYS. PRIOR TO MID-  
JANUARY, HE USED AN ANSWERING SERVICE WHILE INCARCERATED AT THE  
METROPOLITAN CENTER IN NEW YORK CITY TO SEND AND RECEIVE NUMEROUS  
TELEPHONE CALLS.

[REDACTED] WAS INDICTED WITH HIM IN  
CONNECTION WITH THE NEW YORK FEDERAL CHARGES, AND WAS ARRESTED  
THERE ON FEBRUARY 16, 1983. THESE CHARGES ARE BASED ON [REDACTED]  
ACTING AS A COURIER FOR APPROXIMATELY \$10,000 GIVEN TO AN UNDER-  
COVER FBI AGENT IN NEW YORK IN CONNECTION WITH EFFORTS OF EDWIN  
WILSON TO HIRE A "HIT MAN." [REDACTED] HAS BEEN LIVING IN A  
TOWNHOUSE OWNED BY [REDACTED]  
WASHINGTON, D. C., IN RECENT MONTHS AND AN ASSOCIATE OF HIS,

b6 -2, -6  
b7C -2, -6

[REDACTED] HAS POSSIBLY BEEN LIVING WITH  
HIM THERE AND HAS A KEY TO THE PREMISES.

(PROTECT IDENTITY) [REDACTED]

b6 -3  
b7C -3  
b7D -2

~~SECRET~~

FBI(21-cv-5450)-2478

~~SECRET~~

b6 -2, -3, -4

b7C -2, -3, -4

b7D -2

[REDACTED] INTERVIEWED BY SPECIAL AGENTS OF THE ALEXANDRIA  
FBI OFFICE ON THE MORNING OF [REDACTED] AND PROVIDED [REDACTED]

b6 -2, -3

b7C -2, -3

b7D -2

b6 -2, -3

b7C -2, -3

b7D -2

FBI(21-cv-5450)-2479

~~SECRET~~

[REDACTED] ADVISES THAT THE [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED] TELEPHONIC CONTACT WITH THE SAN DIEGO FBI OFFICE ON THE

EARLY MORNING OF FEBRUARY 17, 1983, DETERMINED THAT THEIR INDICES

WERE NEGATIVE REGARDING [REDACTED] NOR WAS

THERE A CALIFORNIA DRIVER'S LICENSE IN THAT NAME. THE SAN DIEGO

CITY CRISS-CROSS DIRECTORY DOES NOT REFLECT AN ADDRESS OF

b6 -2  
b7C -2  
b7D -2

[REDACTED]  
REQUEST OF FBI HQ:

1. FORWARD INFORMATION ABOVE TO LEGAT, MEXICO CITY, FOR  
INFORMATION AND FOR CHECK WITH [REDACTED]

AS TO WHETHER THE NAME [REDACTED] (S)

b7D -2

FBI(21-cv-5450)-2482

~~SECRET~~

2. REVIEW BUREAU INDICES REGARDING THE NAME [REDACTED]

b6 -2  
b7C -2

LEADS: HOUSTON AT HOUSTON, TEXAS: AS SUBJECT ED WILSON WAS IN THE HARRIS COUNTY, TEXAS, JAIL, IN THE GENERAL POPULATION, IN DECEMBER, 1982, AND COULD POSSIBLY HAVE MADE CONTACTS WITH VARIOUS INMATES AT THAT TIME, CHECK WITH LAW ENFORCEMENT OFFICIALS AT HOUSTON AND HARRIS COUNTY TO DETERMINE IF THE NAME [REDACTED] IS KNOWN TO THEM AS BEING A NAME, ALIAS, OR NICKNAME OF ANYONE THEY KNOW; ALSO CHECK HOUSTON INDICES REGARDING THIS NAME.

~~SECRET~~

SAN DIEGO AT SAN DIEGO, CALIFORNIA: 1) SUBMIT RESULTS OF INDICES CHECK REGARDING [REDACTED] 2) CONTACT LOCAL POLICE TO DETERMINE IF THIS NAME IS KNOWN TO THEM AS BEING A NAME, NICKNAME, OR ALIAS OF ANYONE. 3) CONDUCT LOGICAL INVESTIGATION REGARDING THE ADDRESS [REDACTED] TO DETERMINE IF IT IS A VALID ADDRESS. 4) DETERMINE IF THE ZIP CODE [REDACTED] IS VALID FOR SAN DIEGO AND IF [REDACTED] FALLS WITHIN THAT ZIP CODE REGION.

b6 -2  
b7C -2  
b7D -2

ALEXANDRIA AT ALEXANDRIA, VA.: WILL FORWARD ORIGINAL OF

~~SECRET~~

FBI(21-cv-5450)-2483

PAGE EIGHT WAX 72-31 UNCLAS E F T

~~SECRET~~

b6 -2  
b7C -2  
b7D -2

THE FBI LABORATORY AND IDENTIFICATION DIVISION AND CHECKS OF  
ANY LATENT PRINTS LOCATED WITH LOGICAL SUSPECTS SUCH AS [REDACTED]

[REDACTED] AND [REDACTED] BOTH CUBAN EXILES WHO  
HAVE RESIDED OR VISITED MEXICO CITY FREQUENTLY IN THE PAST AND  
ARE KNOWN TO WILSON.

INFORMATION COPY TO WFO.

BT

FBI(21-cv-5450)-2484

~~SECRET~~

PP HQ HO NY SD WF:

DE AX

P 182200Z FEB 83

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

HOUSTON PRIORITY

NEW YORK (72-384) PRIORITY

SAN DIEGO PRIORITY

WFO ROUTINE

BT

UNCLAS DFTO

ATTENTION CID, [redacted] (SUPERVISOR [redacted]) b6 -1  
b7C -1

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE (OO:NY) b3 -1  
b7E -1

FOR THE INFORMATION OF SAN DIEGO, SUBJECT WILSON IS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) OPERATIVE WHO HAS RECENTLY BEEN CONVICTED ON FEDERAL CHARGES AT ALEXANDRIA, VA., OF ARMS SMUGGLING TO EUROPE AND LIBYA; AND AT FEDERAL COURT IN HOUSTON, TEXAS, FOR SMUGGLING TWENTY TONS OF PLASTIC EXPLOSIVES TO LIBYA. HE IS CURRENTLY AWAITING TRIAL AT WASHINGTON, D. C., ON CHARGES OF CONSPIRACY TO MURDER AND WAS INDICTED IN NEW YORK CITY FEDERAL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by [redacted] 72-384-103  
Declassify on: OADR 4/23/88 SEARCHED [initials] INDEXED [initials]  
4/23/88 SERIALIZED [initials] FILED [initials]

20369-83

SEARCHED	[initials]
SERIALIZED	[initials]
INDEXED	[initials]
FILED	[initials]

FBI - NEW YORK [redacted]

SECRET

b6 -1  
b7C -1

FBI(21-cv-5450)-2485

COURT ON FEBRUARY 16, 1983, ON CHARGES RELATING TO HIS EFFORTS TO HIRE A GUNMAN TO KILL TWO FEDERAL PROSECUTORS AND SIX WITNESSES.

SINCE HIS ARREST IN NEW YORK IN JUNE, 1982, HE HAS BEEN IN FEDERAL CUSTODY AND SINCE ABOUT MID-JANUARY, 1983, HIS OUTSIDE CONTACTS HAVE BEEN LIMITED ONLY TO HIS ATTORNEYS. PRIOR TO MID-JANUARY, HE USED AN ANSWERING SERVICE WHILE INCARCERATED AT THE METROPOLITAN CENTER IN NEW YORK CITY TO SEND AND RECEIVE NUMEROUS TELEPHONE CALLS.

~~SECRET~~

[REDACTED] WAS INDICTED WITH HIM IN [REDACTED] CONNECTION WITH THE NEW YORK FEDERAL CHARGES, AND WAS ARRESTED THEREON FEBRUARY 16, 1983. THESE CHARGES ARE BASED ON [REDACTED] b6 -2, -6 b7C -2, -6 ACTING AS A COURIER FOR APPROXIMATELY \$10,000 GIVEN TO AN UNDER-COVER FBI AGENT IN NEW YORK IN CONNECTION WITH EFFORTS OF EDWIN WILSON TO HIRE A "HIT-MAN." [REDACTED] HAS BEEN LIVING IN A

TOWNHOUSE OWNED BY [REDACTED]

WASHINGTON, D. C., IN RECENT MONTHS AND AN ASSOCIATE OF HIS,

[REDACTED] HAS POSSIBLY BEEN LIVING WITH HIM THERE AND HAS A KEY TO THE PREMISES.

[REDACTED] (PROTECT IDENTITY) [REDACTED]

b6 -3  
b7C -3  
b7D -2

[REDACTED] 12-384-103  
1/23/88 [REDACTED]  
JAN 23 1988 [REDACTED]

b6 -1  
b7C -1

~~SECRET~~

M  
FBI(21-cv-5450)-2486

CD 2 3 751-545

PP HQ AX HQ NY WF

DE CD

P 1800Z FEB 83

FM SAN DIEGO (97-122) (P)

TO DIRECTOR (PRIORITY)

ALEXANDRIA (72-31) (PRIORITY)

HOUSTON (PRIORITY)

NEW YORK (72-384) (PRIORITY)

WASHINGTON FIELD (ROUTINE)

BT

UNCLASSIFIED T O

EDWIN PAUL WILSON; REGISTRATION ACT - LIBYA; OBSTRUCTION OF JUSTICE.

RE ALEXANDRIA TELETYPE, FEBRUARY 18, 1983.

REFERENCED ALEXANDRIA TELETYPE ADVISED THAT SUBJECT WILSON HAD BEEN INTENDED TO RECEIVE [REDACTED]

[REDACTED] (PROTECT), [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

72-384-104  
SEARCHED INDEXED  
SERIALIZED FILED  
b6 -1  
b7C -1

FEB 20 1983  
PT-7

FBI(21-cv-5450)-2493

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -3  
b7C -3  
b7D -2

SAN DIEGO NOTES THAT THE LOCAL MCC HAS A SUBSTANTIAL HISPANIC POPULATION BASED ON THE NUMBER OF ILLEGAL IMMIGRANTS WHO ARE IN TEMPORARY CUSTODY THERE PENDING DEPORATION. AT YET, NO INQUIRIES HAVE BEEN MADE CONCERNING THE NAME

FBI(21-cv-5450)-2494

PAGE THREE SD 97-122 UNCLAS E/F T O

[REDACTED] PRIOR TO APPROACHING THE MCC STAFF IN THIS MATTER, SAN DIEGO REQUESTS THAT THE OFFICE OF ORIGIN OR THE BUREAU PROVIDE SAN DIEGO WITH A LISTING OF PREVIOUS FEDERAL CORRECTIONAL FACILITIES WHERE SUBJECT HAS BEEN INCARCERATED. SAN DIEGO WOULD THEN FIRST CHECK TO DETERMINE WHETHER ANY CORRECTIONAL PERSONNEL AT MCC HAD BEEN RECENTLY TRANSFERRED FROM THOSE FACILITIES TO SAN DIEGO. IF NOT, THE ATTEMPT TO IDENTIFY [REDACTED] AMONG THE INMATE POPULATION CAN PROCEED.

b6 -2  
b7C -2

SAN DIEGO NOTES THAT ON SATURDAY, FEBRUARY 5, 1983, A GUARD AT MCC WAS BLUDGEONED TO DEATH BY AN INMATE. TO DATE, 5 INMATES OF MCC HAVE BEEN IDENTIFIED AS HAVING PARTICIPATED IN THE MURDER, AND A TOTAL OF NINE INMATES HAVE BEEN IDENTIFIED WHO WERE INVOLVED IN AN ESCAPE PLOT WHICH PRECIPITATED THE MURDER. ONE OF THE NINE UTILIZES THE NAME [REDACTED]. IT IS SUSPECTED THAT THERE MAY WELL BE NUMEROUS [REDACTED] PSEUDONYMS BEING UTILIZED IN THE MCC.

b6 -2  
b7C -2

TO FACILITATE THE IDENTIFICATION OF [REDACTED] SAN DIEGO WILL FIRST ATTEMPT TO IDENTIFY PRISONERS RECENTLY TRANSFERRED TO MCC, SAN DIEGO, FROM FACILITIES WHERE SUBJECT

FBI(21-cv-5450)-2495

PAGE FOUR CD 97-122 UNCLAS E F T O

WAS PREVIOUSLY INCARCERATED WHEN THE LOCATION OF SUCH FACILITIES  
TO BE PROVIDED BY OFFICE OF ORIGIN OR FBIHQ.

BT

FBI(21-cv-5450)-2496

CGC 13 7517545

PP HQ AX-HQ NY WF

DE CD

P 1800Z FEB 83

FM SAN DIEGO (97-122) (P)

TO DIRECTOR (PRIORITY)

ALEXANDRIA (72-31) (PRIORITY)

HOUSTON (PRIORITY)

NEW YORK (72-384) (PRIORITY)

WASHINGTON FIELD (ROUTINED)

BT

UNCLASSIFIED T.O.

EDWIN PAUL WILSON; REGISTRATION ACT - LIBYA; OBSTRUCTION OF

JUICE.

RE ALEXANDRIA TELETYPE, FEBRUARY 18, 1983.

REFERENCED ALEXANDRIA TELETYPE ADVISED THAT SUBJECT

WILSON HAD BEEN INTENDED TO RECEIVE [REDACTED]

[REDACTED] (PROTECT) [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/88 BY [REDACTED]

12-384-104

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1983	

b6 -1  
b7C -1

FBI NEW YORK

FBI(21-cv-5450)-2497 [REDACTED]

PAGE TWO FD 97-122 UNCLAS E F T O

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -3  
b7C -3  
b7D -2

SAN DIEGO NOTES THAT THE LOCAL MCC HAS A SUBSTANTIAL  
HISPANIC POPULATION BASED ON THE NUMBER OF ILLEGAL IMMIGRANTS  
WHO ARE IN TEMPORARY CUSTODY THERE PENDING DEPORATION.

AT YET, NO INQUIRIES HAVE BEEN MADE CONCERNING THE NAME

FBI(21-cv-5450)-2498

72-384-104

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/18/83

TO : SAC, MIAMI (72-NEW)

FROM : ADIC, NEW YORK (72-384) (P) (M-7)

SUBJECT: EDWIN P. WILSON  
POSSIBLE OBSTRUCTION OF JUSTICE

ReNYtelcal to MM on 2/9/83, and NYtel to MM, dated  
2/9/83.

Enclosed for Miami are the original and one copy of a  
subpoena directed to [redacted]  
[redacted]

b6 -2  
b7C -2  
b3 -3

Above enclosures, requested by [redacted]  
[redacted] are supplied per instant communication.

2 - Miami (Encls. 2)  
1 - New York

[redacted]  
(4)

CAH 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

72-384-105  
JW

[redacted]

FBI(21-CV-5450)-2501

# Memorandum



To : SAC (72-384)(P)

Date 2-21-83

From : S/A [redacted]

M-7

Subject : Edwin P. Wilson;  
Possible OOJ

b6 -1, -3  
b7C -1, -3  
b7D -2

Attached are copies [redacted]

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/88 BY [redacted]

b6 -1  
b7C -1

72-384-106

20369-83  
FBI (21-cv-5450)-2502